



June 4th, 2015

Barron County Justice Center - Barron WI

Attendance: Mike KC9JIK, Paul KB9TYC, Greg W9GDH, Duana KC9UVK, Tom AC9LG.

7:10 p.m. Meeting Called to Order: The meeting was called to order by Mike KC9JIK, club President.

Introductions: Members in attendance introduced themselves.

New Business:

- Paul KB9TYC passed out a copy of the proposed Club Constitution and Club By-Laws. Tom AC9LG made a motion to adopt both, seconded by Duana KC9UVK. All in attendance voted for adoption.
- Mike KC9JIK advised since Chris AC9KH resigned his position as Treasurer we need to elect or appoint a treasurer. There are no funds at this time but we do need one in the event that changes. Tom AC9LG volunteered to take the position.
- Mike KC9JIK discussed BCARA nets. The 10 meter net occurs on Wednesday evenings at 7:00 p.m. around 28.305 USB. The 2 meter net takes place Thursday evenings at 7:00 p.m. on the 146.715 repeater. The 6 meter net takes place on Sunday evenings at 8:30 p.m. on 50.175 USB and is ran by Chris AC9KH.
- Paul KB9TYC discussed that there are no membership dues at that time and a possible dues structure. Mike KC9JIK said membership dues would be used for club projects and events such as building antennas and Field Day.
- Greg W9GDH made the statement that both the 146.715 and 443.650 repeaters are owned by Barron County. Greg was the former owner of the 443.650 repeater and donated it to Barron County because he wanted it to remain in the County for use by amateur radio operators in Barron County.

Meeting adjourned: 8:45 p.m.

Submitted by Paul KB9TYC