

**Minutes of Pella Amateur Radio Club
January 17, 2021 1:30 PM on 146.490 MHz Simplex
Meeting held at the South Overlook at Red Rock Dam**

1. Roll Call to see who is present:

Mike, NØMPM; Kevin, KBØBGU; Steve, WBØCHS; Jim, WBØURW; Richard, WØRLJ; Tyler, KEØZZO; Dave, W6CGS; Justin, KEØFKF; Daniel, WØOTV; Roger, WØZMU

2. Treasurer report

Activity for Dec 2020 thru Jan 16, 2021

- Memberships: \$305.00
- Donations: \$282.00
- Interest: \$0.06
- Repeater Lease Fee 2020 thru Oct 2021: -\$550.00
- PENS-10p Certificates: \$-86.67

All donations were credited to General Ops and can be redistributed as club membership votes. We currently have a negative balance in the repeater fund and a charge pending related to the temporary antenna that was destroyed by lightning. I recommend we authorize \$250 transfer to get the repeater fund in the black. It was mentioned that in November, 2019, the Clubclass approved that the first \$300 in dues be designated for Repeater expenses annually.

Our Current Balances are:

General	Repeater	PENS	Cash
\$1,644.19	-\$15.70	\$990.10	\$2,618.59

- Membership report
- Approval of expense for repeater antenna (\$160.49) – Moved and seconded to approve payment to Roger of \$160.49 for antenna from club funds. Unanimously approved.

3. Report on Repeater

- Antenna installed (Hustler G6-144B). Repeater has a buzz on it. Still working on it.
- Future coverage test? Maybe plan for this in the Spring.
- If you travel out of town try hitting the repeater.
- Need to think of backup power source for repeater.

4. Committee assignments

- Repeater – David and Roger on it now. Steve, WBØCHS to join committee. Tyler , KEØZZO as a resource when available.
- Net Manager – Keep the net schedule populated and have a theme. Tyler to take on this role.

- Activities Coordinator – Similar to Daniel’s Radio fun time on Sat mornings. Daniel to take on this role.
- Winter Field Day coordination– Kevin to coordinate winter Field Day.

5. Brief review of Last year’s Winter Field day and how it could be better and plans for 2021

- Plan for the cold temperatures near the doors.
- Wear layers as appropriate.
- Use mains power and just have fun. Accumulating a high score is not the goal
- Event begins at 1 pm on January 30

6. Update on PENS activities and projects by Jim Emmert - WBØURW

- PENS 10p and 12p have expired. Keep looking, but signs point to them being expired.
- Produced certificate to Jefferson 5th graders last week. Kids were enthusiastic and excited.
- Channel 13 and 8 coverage of the balloon. Lots of good feedback from folks.
- Girl Scouts pico balloon iis planned for February
- High altitude balloon is planned for April.

7. Any other items?

Membership – 13 members for 2021 so far.

8. Adjourned at 2:04pm to a session by Daniel WØOTV, a demonstration of the setup of his portable VHF station

Justin McAnnich - Secretary