

Minutes of January 16, 2022 meeting  
Pella Amateur Radio Club  
1:30 PM Liberty Evangelical Free Church

1. Present: Mike – NØMPM, Harry – KFØGWJ, Kevin – KBØBGU, Richard – WØRLJ, Roger – WØZMU, Tyler – KEØZZO, David - WØIM, Daniel – WØOTV with his daughter, Molly, Justin – W8LPN (temporarily working in the area) and James Rankin (a previously licensed operator who recently moved into the area from Illinois).
2. Treasurer's Report (year end report found at the end of these the minutes)
3. Update on PENS
  - a. PENS balloon WBØURW-15 is alive and well, having completed its 5<sup>th</sup> circuit around the world. The other balloon WBØURW-10 shows that it is down in central China. But hope is not entirely lost, as some strange things have happened to balloons flying over Chinese territory.
  - b. Enough supplies are available for one more launch and funding is available for the gas needed for this launch.
4. Approval of expenses
  - a. It was approved that we send \$25.00 to QSL.NET as a contribution for their hosting the Club Web pages. Roger will expedite
  - b. We were reminded that dues of \$25.00 are due. Several members paid during the course of the meeting.
5. A discussion was carried on regarding our participation in Winter Field Day which is scheduled for the last weekend of January. There was little interest in club participation, and the Club will not participate in 2022/
6. Support for a 100 km bicycle race in April. There is an opportunity the provide some communications coverage for a 100 km bicycle race to be held generally on gravel roads on Saturday, April 23. The event would take considerable planning. Roger will meet with the organizer to get more information and report back to the Club. Daniel – WØOTV offered to work on the planning needed.
  - a. Have they done a race such as this before?
  - b. What is the estimated time of the race?
  - c. How long is the "spread" between leaders and laggards expected to be?
  - d. How will the route be marked?
  - e. How can the Club best help them make it a success?
7. Election of officers for 2022
  - a. President: David – WØIM was elected as President
  - b. Vice President: Daniel – WØOTV was re-elected as Vice President
  - c. Secretary: Roger – WØZMU was elected Secretary
  - d. Treasurer: Mike – NØMPM was re-elected Treasurer

8. A Swap Meet here in Pella was suggested for just previous to Tulip Time. The Memorial Building can be rented for \$22.00 per hour, which includes the use of tables and chairs. The user is expected to clean up the room after the event is finished. If the event doesn't break even financially, it may be necessary to "pass the hat." It was decided to pursue the idea for hosting such a Swap Meet on Saturday, April 30. David – WØIM will follow through with this, verifying availability and looking into other details regarding this possible event.
9. Other Swap meets in the area:
  - a. Cabin Fever Reliever in Saylorville on January 22, 7:00 to 10:00 AM
  - b. Perry Winter RF Fest on February 26, 8 :00 AM to 12:00 noon
  - c. Oskaloosa on March 19 – details to follow.
10. As no further business was presented, the meeting was adjourned at about 3:00 PM on January 16, 2022

Roger Stubbe - Secretary

#### Financial Report for 31 December 31, 2021

	General Ops Fund	Repeater Emerg Comms	PENS	Cash Balance
<b>2021 Year End Balance</b>	<b>\$1,011.49</b>	<b>\$353.81</b>	<b>\$146.27</b>	<b>\$1,511.57</b>
Membership Dues	\$415.00			\$415.00
Donations	\$82.00	\$30.00		\$112.00
Grants		\$200.00		\$200.00
Asset Sales	\$40.00			\$40.00
Bank Interest	\$0.50			\$0.50
Expenditures				\$0.00
Assets	-\$171.20	-\$160.49		-\$331.69
Education			-\$850.81	-\$850.81
Misc	-\$217.00		-\$79.69	-\$296.69
RPTR Site Lease		-\$850.00		-\$850.00
Interfund Transfers	-\$600.00	\$600.00		\$0.00
<b>Net Gain/Loss</b>	<b>-\$450.70</b>	<b>-\$180.49</b>	<b>-\$930.50</b>	<b>-\$1,561.69</b>

Major Transactions Included:

\$160 New Repeater Antenna

\$850 Repeater Site Lease Jan 2020 thru October 2022 (\$300/year)

\$171 Icom 706 Repair

\$217 Club Liability Insurance