

## OSCAR Meeting – December 9, 2023

### Meeting Minutes

The next OSCAR meeting is **Saturday January 13, 2024**, the second Saturday of the month. The meeting will be held at **9:00am at The Kitchen** restaurant located at 329 Cedar Ave N.

December 9, 2023, Attendees:

Bill	WA0FMG
Bob	KE0QWW
Dale	WB0PKG
Dan	AC0DA
Dennis	KF0HOI
Jeff D	N0GZK
Jeff K	KC0UOW
Katy	KE0MQX
Ken	N0HMD
Kevin S	K0GNH
Mike	N0MDC
Tim	KE0QPV
Tom	N0UW
Scott	K0VO

The meeting was called to order at 9:04am by President WB0PKG.

**The Secretary's Report** was summarized by WA0FMG via the November 11<sup>th</sup> minutes. Motion to approve with typo corrections by AC0DA, seconded by KC0UOW. Motion carried.

**Treasurers Report** per KE0MQX. Bank statement information presented. Confirmed by WA0FMG. Motion to approve by KC0UOW, seconded by N0MDC. Motion carried.

**Sunday night NET** - Join in - try it! The preamble is on the website.

**Repeater Report:** Updated by WB0PKG and N0UW. Echolink is currently incoming only. Random static crashes, still need to install clamps on the hard line, some options for this spring. **A BIG thanks to all the members who keep the repeater and Echolink going!**

**CERT:** Updated by KE0QWW and N0UW. CERT helped with the downtown light parade and the Holiday Train events. Get involved! Upcoming meeting as scheduled. Check the CERT Facebook page for news.

<http://www.steelecountyemergency.com/cert>

**RACES & ARES:** No report. Check the OSCAR website for more information.

**Skywarn Report:** Report by KE0QWW and N0UW. Pancake breakfast fund raiser December 10<sup>th</sup>. Please buy your tickets in advance so proceeds benefit Skywarn. Remodeling the fire hall basement work area. Meeting always the 3<sup>rd</sup> Tuesday of the month at the Fire Hall. [www.steelecountyskywarn.org](http://www.steelecountyskywarn.org)

**Business:**

- The next DMR class be on 3.23.2024.
- **Club dues are still only \$15.**
- Some discussion on the spring of 2024 Tech classes. Please think about helping out and teaching a class. It's fun, easy, and a good way to share with others.
- ELECTIONS:
  - Motion made by AC0DA, seconded by N0UW to nominate Dale, WB0PKG for President. Motion carried.
  - Motion made by N0GZK to delay election for Secretary & Treasurer to the January meeting. Discussion. N0GZK withdrew the motion.
  - Motion made by AC0DA , seconded by K0VO to Nominate Kevin, K0GNH for Treasurer. Motion carried.
  - Motion made by KCOUOW, seconded by AC0DA to nominate Scott, K0VO for Secretary. Motion carried.

**A BIG THANKS TO THE NEW OFFICERS, AND FOR THE SERVICE OF THE PREVIOUS OFFICERS!**

Motion to adjourn by K0GNH, seconded by KCOUOW. The meeting adjourned at 9:38 am.

Respectfully submitted by WA0FMG. Roundtable discussion followed. The site is continually being updated.

Check often for the latest information. [www.oscarmn.org](http://www.oscarmn.org)

**OSCAR email is:** [oscarhamradio@gmail.com](mailto:oscarhamradio@gmail.com)