



## Tri-County Amateur Radio Club

W9MQB – Serving Wisconsin Hams in Jefferson, Rock, and Walworth Counties

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### Agenda January 13, 2026

- 1) Call to order
- 2) Roll Call
- 3) Reports
  - a) Secretary's Report:
    1. Minutes of the Nov 2025 meeting
    2. New Members/Renewals: TBD
  - b) Treasurer's Report
  - c) ARES/RACES Report
  - d) Repeater Committee Report
  - e) President's Report
    1. 2026 Meeting Schedule
    2. Committee Assignments
      - Audit Committee (3 Members)
      - Elections Committee
      - Repeater Committee
      - HamFest Committee
      - Field Day Committee
- 4) Unfinished Business
  - a) Emergency Operations Center (EOC) Equipment Planning
  - b) Hospital Remote Site Report/Planning
  - c) UW Whitewater Repeater Site
  - d) 2025 Christmas Party Report
  - e) Other Old Business
- 5) New Business
  - a) Swap Fest Report
  - b) Nominations for Officers
  - c) Other New Business
- 6) Adjournment

*Next Meeting: February 10, 2025, 6:30 PM, Community Room of the Dwight Foster Library*