



Anoka County Radio Club

Board Meeting Minutes

January 15, 2008

Board Members Present:

Chrissy Neu KCØOKE
Shawn Rung KØSMR
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP

Called to order by the President at 7:06 pm. 

Treasurer's Report:

Our balance is \$1215.77 as of this meeting. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available. The membership database is online now for board members.

VE Report:

Total Candidates: Report not available.

Repeater Status:

Nothing new.

Website:

Website is up to date.

Old Business:

Elections: We still need a Nominations Chairperson.

Hamfest and donations: Parry Brown KCØTWB was looking for help and donations for the upcoming Midwinter Madness Hamfest. The board also would like to have a dozen of the most recent newsletters for our table at the hamfest.

MOU: We still need to sign the official MOU agreement with Anoka ARES (official version). We need to obtain the form to sign.

Board Business: We still need new signatures at the bank. We are looking into switching banks to one that has online access for ease of recordkeeping and access.

Lightning protection: Nothing new.

Christmas Party: The board would like to see the 2008 Christmas party be similar to the 2007 one. The next party will be on Saturday, December 6th, 2008. We need to reserve the Blaine Baseball Complex for that weekend.

New Business:

Dan Peitso NØPIY announced that the MN VOAD conference will be held on February 16th at St. John the Baptist Church in New Brighton.

Adjourned at 7:46 p.m. 