



# Anoka County Radio Club

## Board Meeting Minutes

February 19, 2008

### Board Members Present:

Bob Cordell KBØGIP  
Parry Brown KCØTWB

Shawn Rung KØSMR  
Tim Neu KCØLQL

Jeff Kline KCØNIB

### Board Members Absent:

Pete Alcock KBØKHZ

### Guests Present:

Dave Runkle KCØKEP

Called to order by the President at 7:00 pm.



### Treasurer's Report:

Our balance is \$1245.12 as of this meeting. Accepted and Approved.

### Secretary's Report:

Accepted and Approved.

### Old Business:

Hamfest and donations: Parry Brown KCØTWB has forms ready for donations.

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

Christmas party: Looking ahead, the board decided that December 6, 2008 will be the date for the Annual Christmas Party this year, to be held at the Blaine Baseball Complex.

Lightning Protection: The board decided that the lightning protection costs will be a part of the repeater expenses and installed when the repeater is setup in it's final location.

### New Business:

Dan Peitso NØPIY informed the board that the Red Cross has a placed a request for help when the Republican Convention comes to town. He will have more information as the event nears.

The board decided that Dan Peitso NØPIY will retain the mail key so he can retrieve the mail for the board.

Bob Cordell KBØGIP entertained an idea to have Tim Neu KCØLQL scout out a new bank to do our business at. **Shawn Rung KØSMR motioned that the board give Tim Neu KCØLQL the authority to look in to a new bank for ease of transactions for board members. Seconded.** Discussion - Jeff Kline KCØNIB asked if we could look into using a credit union as an option. Bob said that we would like to keep it easy to do our banking and have more locations to transact at and keep the costs low. **Accepted and Approved.** Tim will look into the options for a new bank.

Bob Cordell KBØGIP informed the board that we will now have two cardkeys assigned to the club in his name for the Blaine Baseball Complex. Each card has a \$50.00 cash deposit attached to it. Bob Cordell KBØGIP and Shawn Rung KØSMR will hold these keys.

Bob Cordell KBØGIP informed the board that the club has a supply of VHF portables that were donated by SBM fire in the past. The requirement to be able to do anything else with them is to blank each radio. Bob will setup a time and place to have all the gear need for the task. He is requesting help performing blanking of the radios.

Bob Cordell KBØGIP tasked Shawn Rung KØSMR with making a list of contact numbers and email addresses for each board member and distribute this list to each board member. He wants all the board members to be able to contact the others when needed. Also, whenever we can't make it to a board meeting, the board members that will be absent need to call either Bob or Shawn before the meeting so if a quorum won't be met, the other members don't need to show up unnecessarily.

Dave Runkle KCØKEP donated a payment for January's repeater costs to the club. He is asking all members that can to sponsor a month of repeater costs (~50.00) to help the club get the new repeater online sooner.

Bob Cordell KBØGIP wants the board to take a look at some amendments to our bylaws at future board meetings.

Bob Cordell KBØGIP asked the board members about having coffee and doughnuts at the general meetings. This topic will be discussed at future meetings.

**VE Report:**

Total Candidates: 5

Technician Licenses Granted: 3

General Licenses Granted: 1

**Repeater Status:**

Dave Runkle KCØKEP informed the board that the for the D-Star repeater has new G2 software from Icom and will be installed soon. The D-Star repeater will be housed at the Fridley site.

2-Meter Repeater: The Centerville site still needs to have a replacement antenna put on the tower.

**Website:**

Website is up to date.

**Adjourned at 8:22 p.m.**

