



# Anoka County Radio Club

## Board Meeting Minutes

February 20, 2007

### Board Members Present:

Chrissy Neu KCØKE  
Bob Cordell KBØGIP

Tim Neu KCØLQL  
Shawn Rung KØSMR

Pete Alcock KBØKHZ

### Board Members Absent:

Dan Peitso NØPIY

### Guests Present:

Dave Runkle KCØKEP

Called to order by the President at 7:10 pm.



### Treasurer's Report:

Current Balance as of 2/20/07 is: \$2204.97 Accepted and Approved.

### Secretary's Report:

Accepted and Approved.

**Transition of Officers:** Motion to accept the new board as elected at the previous general meeting. Accepted and Approved. Pete Alcock KBØKHZ transferred the books and records to Tim Neu KCØLQL.

### Membership Committee:

59 Members as of this meeting.

### VE Report:

Total Candidates: 9

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Element 2 (Tech):	3 Candidates, 3 Granted
Element 3 (General):	3 Candidates, 2 CSCE's Issued
Element 4 (Extra):	5 Candidates, 1 Granted, 2 CSCE's Issued

### Old Business:

**Motion by Bob to table all old business for this meeting. Motion Approved.**

### New Business:

- The board members recognized Bob Cordell KBØGIP and Dave Runkle KCØKEP as the official repeater coordinators.
- The new board was welcomed by the president.
- ID Cards – Discussion. It was agreed upon that we need to move forward as soon as possible to have the ID's printed. The board agreed to a design as Dave Runkle KCØKEP sampled.
- RX Multicoupler. Discussion – Shawn Rung KØSMR brought to the attention of the board that a Decibel Products receive multicoupler is currently up for auction on E-bay. This device will allow for us to connect up to 8 receive site radios to our single UHF antenna at the main site. **Motion by Bob Cordell KBØGIP to attempt to win the auction from between \$200 and \$300, plus shipping, for this device. Seconded. Motion approved.**

- Donated 220 Radio – An Alinco DR-235 radio was donated to the club by Pat Barot KBØOLI. The board recommended that we put it into storage until we reach a final decision on utilizing it.
- Power Bill for Repeater – Dave Runkle KCØKEP will transfer the power bill address to Tim Neu KCØLQL.
- Events Liaison - Dave Runkle KCØKEP asked if we should change the status of liaisons between the club and cities or groups for events. The board decided to continue as we have been doing, keeping the current liaisons.
- Book Audits - We need to schedule a time for the board to do an audit of the books for the last term. Tim Neu KCØLQL will familiarize himself with the books and software and then schedule a time for the board to meet outside of a normal board meeting.

**Adjourned at 8:20 p.m.**

