



Anoka County Radio Club

Board Meeting Minutes

May 15, 2007

Board Members Present:

Chrissy Neu KCØKE
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP

Guests Present:

Dave Runkle KCØKEP

Dave Belt KDØAQR

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

Treasurer's Report:

Current Balance as of 5/15/07 is: \$1934.54 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

53 Members as of this meeting.

VE Report:

Total Candidates: 5

Element 2 (Tech):	1 Candidate, 1 Granted
Element 3 (General):	1 Candidate, 1 Granted
Element 4 (Extra):	3 Candidates, 3 Granted

Repeater Status:

- 146.670: The Centerville receive site is in need of work. There is some sort of audio pass problem. Dave Runkle KCØKEP is waiting for Bob to pick up the link radio so he can work on the issue.

Events:

- BB4 Parade: Will be held on July 23rd. Still waiting for more info.
- BB4 8K Fun Run: Will be held on July 4th starting at 9am.
- BB4 Fireworks: Will be held on July 4th from 9-10 pm, same as last year.
- Centerville Fete-De-Lacs: Will be held on August 3rd, 4th and 5th. Fireworks will be on the 3rd and 5th and the parade will be on the 4th. The city is interested in having us help out.
- MS 150: Anoka ARES is requesting help with the MS 150. It will be held on June 8th thru June 10th. Contact Dave Runkle KCØKEP for more information. Also note that you must sign up on the MS Scram website in order to help with this event: www.ms-scam.org

Website:

- Our web domain registration expired last week. Shawn Rung KØSMR called Sunserver and asked them to renew it. It is now back online.
- There was a request by a few members at the general meeting to be emailed a link to the newsletters when they become available instead of mailing them out to save on postage. The board decided that we would send out a club-wide email when a newsletter becomes available online and for those deciding to view it online only, remove them from the mailing list for the newsletter.

Old Business:

- Christmas Party: Tabled.
- ID badges: The President has decided that due to the lateness in the year and the cost involved we will not print new badges at this time.
- Bank Business: The board members need to meet at the bank to change signatories.

New Business:

- Field Day: Will be held June 23rd and 24th. Setup will be on Friday, starting at 5:00 p.m.
- **Tim Neu KCØLQL made a motion to have the club provide brats, hotdogs and buns for field day. Second by Shawn Rung KØSMR. Motion was unanimously approved.**
- Dave Runkle KCØKEP has been named the Field Day Coordinator.
- The Field Day meeting will be held Friday, June 1st from 7:00 to 9:00 p.m. All members are welcome and encouraged attend.
- The board discussed changing the Board Meeting time from 7:00 p.m. to 6:30. No change was made yet.

Adjourned at 8:25 p.m.

