



Anoka County Radio Club

Board Meeting Minutes

May 19, 2009

Board Members Present:

Parry Brown KCØTWB
Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY

Board Members Absent:

Jeff Kline KCØNIB

Guests Present:

Dave Runkle KCØKEP

Called to order by the President at 7:00 p.m.



Secretary's Report: Accepted and Approved.

Treasurer's Report: Accepted and Approved. We had a balance \$1057.77 (\$268.00 is in the repeater fund) of as of this meeting.

VE Report: 1 Candidate; 1 New General.

Old Business:

D-STAR Repeater: Dave Runkle KCØKEP reported that the Anoka County Appropriations Committee approved the D-Star repeater donation offer. We are now waiting for the next Anoka County Board Meeting to approve everything and make the deal final. Fridley will allow Anoka County Emergency Management to put the antennas needed to setup this system. The repeater will be housed in the pump house inside an air-conditioned sealed cabinet. The end of July is the projected on-the-air date. There will be some work parties needed from RACES and possibly ACRC to run the hardline. They anticipate seven D-Star repeaters to be installed over five years as a goal. Their intent is to have hand-held coverage with 4 or 5 watts, county wide.

146.670 Repeater: Matt Genelin N0YNT told Dave Runkle KCØKEP that he has a new RV8 voter that he would like to see if the club would like to purchase or make a trade for. Shawn will look into this.

Dave Runkle KCØKEP will tune the 2-meter duplexer for us soon.

New Business:

Web Hosting: Shawn Rung KØSMR informed the board members that our web hosting with Sunserver will no longer be complementary. The option Doug Bailey gave us was 64.99 per year to host our site. This would start on June 1st. This is a decent deal. Dan Peitso NØPIY motioned that we accept the offer and continue using Sunserver to host our website. Seconded by Jeremy Amundson KDØBOC. Unanimously Passed. Shawn will take care of getting this setup.

Events:

Field Day – Parry Brown KCØTWB reported that the event is set to go. We need people to come out and enjoy and work the event. Dave Runkle KCØKEP encouraged both RACES and ACRC members to visit both sites.

Blaine Blazin' 4th Parade: We will be staging at 113th and Jefferson St in the South lot of Jefferson Elementary School at 10:00 A.M. Note that at 10:30 A.M. the streets will be shut down, so please get there by 10. The parade will start at noon. We will be using the incident command vehicle. Handheld portables will have trouble communicating from the south end of the route. We will see if we can clamp an antenna to the pneumatic mast on the command vehicle, or use a tripod, mast and tall antenna setup to accomplish the communications. The parade will last for about 2½ hours. We will debrief at around 3:00 P.M.

Blaine Blazin' 4th Fireworks: We will stage at the NE corner of the Schwans building at 6:00 P.M. The roads get very hard to get thru at about 7, so please arrive by 6. Bring the family! Fireworks begin at 10:00 P.M.

Adjourned at 8:00 p.m.

