



Anoka County Radio Club

Board Meeting Minutes

June 17, 2008

Board Members Present:

Parry Brown KCØTWB
Shawn Rung KØSMR
Tim Neu KCØLQL
Pete Alcock KBØKHZ
Bob Cordell KBØGIP

Board Members Absent:

Jeff Kline KCØNIB

Guests Present:

Chrissy Neu KCØOKE
Dave Runkle KCØKEP
Andrew Turner KDØBEP

Called to order by the President at 7:02 p.m. 

Treasurer's Report: Our balance is \$2367.66 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

Membership: We have 46 members as of this meeting.

Old Business:

Field Day: This year Field Day will be co-sponsored with Anoka ARES/RACES. We will be in the same location as last year. Dave Runkle KCØKEP will provide equipment for and setup the HF1 and GOTA stations. Parry Brown KCØTWB will provide equipment for and setup the VHF/UHF stations. We are looking for members to provide and setup their equipment for the HF2 Station. If all goes as planned, we will be running as an F2 station this year, using the Blaine Communications trailer. We will use WØANA for the HF stations and WØYFZ for the GOTA station. PLEASE BRING KIDS! We will receive many more points for children and students who don't have a ham license – so if you have children or if you know high school students, please come on over and bring them with you!

Motion by Shawn Rung KØSMR to have the club match the Anoka-ARES/RACES contributions to the food at Field Day of \$50.00. Seconded by Parry Brown KCØTWB. Motion unanimously passed.

BB4 Parade: Anoka-ARES will take the lead at this event. They have coordinated with Blaine to use the Blaine Communications trailer. This year they will be staged at Jefferson and Territorial Road. Ross DeMeyere will be the lead for this event.

BB4 Fireworks: The fireworks event will be the same as last year. Anoka-ARES has secured the Blaine Communications trailer for use in this event. Everyone is welcome to join us and bring the kids too! There will be a potluck before the event, so bring a food item to share.

Repeater Status:

Discussion on balancing the Centerville Receive site. Dave Runkle KCØKEP shared his opinion that it is very difficult to tune it properly due to issues inherent in the voter. The board felt that it would be better to switch over to the Centerville Receive site and put the Fridley site on standby for maintenance of the system.

D-Star Repeater Status: Dave Runkle KCØKEP informed the board that the MRC preliminarily approved both the 440 MHz and 1.2 GHz pairs. They did not approve the 2-meter pair. We still need a 1.2 GHz cavity for the system. Fridley has approved putting the system up on their tower. We are waiting for final approval for the site, which should happen in August. By agreement with Anoka County Emergency Management, Anoka-RACES will be the trustee of the site.

VE Report:

Total Candidates: 3
Element 2 (Technician Class) earned: 1

Adjourned at 8:20 p.m. 