



Anoka County Radio Club

Board Meeting Minutes

July 17, 2007

Board Members Present:

Chrissy Neu KCØKE
Tim Neu KCØLQL
Pete Alcock KBØKHZ
Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP
Dan Peitso NØPIY

Guests Present:

Lorri Rung KØLLR
Dave Runkle KCØKEP

Called to order by the President at 7:22 pm. 

Treasurer's Report:

Current Balance as of 7/17/07 is: \$1934.85 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

Total Candidates: 4

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

Repeater Status:

- Need a work party to test and/or replace the antenna and feedline at the Centerville site.

Lightning Protection:

Motion by Shawn Rung KØSMR to add a line item to the budget for an adequate lightning protection system for all of our transmit and receive sites. Second by Tim Neu KCØLQL. Unanimously approved.

Events:

Fete De Lacs: The City Event coordinators are interested in having our help. We are in the process of contacting the coordinators.

Website:

Website is up to date.

Old Business:

- Christmas party: Lorri Rung KØLLR will put together a sample menu list and present it to the members at the simple supper.
- We still need new signatures at the bank.

New Business:

D-Star Repeater Opportunity: Dave Runkle KCØKEP presented to the board what Dan Fish of Radio City told him regarding the opportunity to receive an entire D-Star Repeater core system as a donation to ACRC, to be managed by both Anoka-ARES and ACRC. This would include only the Repeater Modules themselves for 1.2 Gig Digital Voice and Data, 440 and 2-meter. The acceptance of this offer would most likely mean transferring the ACRC 2-meter repeater pair over to digital. We need to have member opinions on this and discuss what the details and requirements of the offer are. The board will call a special board meeting to talk directly with Dan.

Adjourned at 8:00 p.m. 