



Anoka County Radio Club

Board Meeting Minutes

September 16, 2008

Board Members Present:

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

Board Members Absent:

Jeff Kline KCØNIB
Shawn Rung KØSMR

Guests Present:

Called to order by the President at 7:10 p.m. 

Treasurer's Report: Not Available.

Secretary's Report: Not Available.

Membership: Not Available.

Old Business:

Tim Neu KCØLQL brought up that Dave Runkle KCØKEP would like us to fund a duplexer for the D-Star repeater. **Tim Neu KCØLQL motioned that the club authorize a \$1000.00 budget to pay for a 1.2 GHz duplexer and a set of 440 filters upon receiving a written proposal from Dave Runkle KCØKEP with all the needed details. Seconded by Parry Brown KCØTWB. Discussion. Motion passed unanimously.**

Discussion on up coming meeting programs.

Discussion on the upcoming field day events. Parry Brown KCØTWB will be heading up the committee for these.

Repeater Status: No update available.

D-Star Repeater Status: No update available.

VE Report:

Not available.

New Business: None.

Adjourned at 7:50 p.m. 