



Anoka County Radio Club

Board Meeting Minutes

September 18, 2007

Board Members Present:

Chrissy Neu KCØKE
Shawn Rung KØSMR
Tim Neu KCØLQL
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP
Pete Alcock KBØKHZ

Guests Present:

Parry Brown KCØTWB

Called to order by the President at 7:05 pm. 

Treasurer's Report:

No report available.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

Total Candidates: 4

Element 2 (Tech): 3 Candidates, 3 Granted

Element 3 (General): 2 Candidates, 1 Granted

Repeater Status:

No report.

Website:

Website is up to date.

Old Business:

Sign the MOU agreement with Anoka ARES (official version).

Christmas party: Shawn Rung KØSMR discussed menu items that Lorri Rung KØLLR sent along and will put together some pricing.

Board Business: We still need new signatures at the bank.

D-Star Repeater:

The board discussed what to do for fund raising in regards to the new repeater. Tim Neu KCØLQL discussed the yearly income and expenses for the club. Dan Peitso NØPYI recommended that instead of increasing dues, we should encourage donations to the club for the repeater fund from the members and solicit donations from other sources. The general consensus among the board members was not to increase dues at this time. We will ask the general membership about funding at the October General Membership Meeting.

We need to make formal acceptance letter to Dan Fish for his offer of the repeater.

New Business:

No new business.

Adjourned at 8:00 p.m. 