

Anoka County Radio Club Board Meeting

September 19, 2006

Board Members Present:

Chrissy Neu KCØOKE
Dave Runkle KCØKEP

Pete Alcock KBØKHZ
Tim Neu KCØLQL

Board Members Absent:

Dan Peitso NØPIY

Shawn Rung KØSMR

Guests Present:

Stacy Runkle KØPWD

Karen Runkle KCØWEM

Jim Tuttle KCØULV

Called to order by the President at 7:20 pm. 

Treasurer's Report:

Current Balance as of 9/19/06 is: \$1851.20. The net balance for the year is \$-782.44. Accepted and Approved.

Secretary's Report:

Secretary absent.

Membership Committee:

67 Members as of the last meeting. Two new members: Charles Lane KCØYEM and Gregory Dahlke KCØYHQ, both Technician Class.

VE Report:

Total Candidates: Many. No specifics were given at this meeting.

Repeater Status:

2 Meter Repeater (146.670):

This past Sunday, a couple hours were spent on installing the new receive site in Centerville. Bob Cordell donated some used hardline coax to replace the bad cable. We will be switching out the suspect cable and reinstalling the receive site gear.

A written procedure for calibrating the receive site exists and will be used to calibrate the audio levels at Fridley. The hardware at Centerville will be identical to the Fridley site.

The power bill for the repeater is \$165.83 per year, fairly close to our original projection of \$200.

Dave suggested that the repeater costs be separated from the general fund if possible. Total costs for the repeater are: Phone + Power = about \$400.

Anoka ARES is requesting that the ACRC host a DSTAR 440 MHz (UHF) implementation in the Paul Parkway site in 2008.

220 Repeater (224.940):

Requested permission to clean up and put on the air.

Event Reports:

Website / Web Updates:

All up to date.

My City:

Blaine: Nothing New.

Old Business:

Christmas Party: Menu will be present at the October General Meeting so members can rank their choices.

Simple Supper: Went very well and had a good turnout despite the cold weather.

Patch Logo: Tabled – no new info.

New Business:

Karen Runkle KØPWD motion imported by Dave Runkle KCØKEP to allow kids to attend the holiday banquet with parental permission, subject to confirmation that they are allowed. Pete Alcock KBØKHZ Seconded The motion. Pete will confirm if kids are allowed in the VFW for the banquet and see if there is different pricing for children. Motion approved.

Dave Runkle KCØKEP proposes modification to handling My City as ARES, since no one else is participating in the program currently.

Board members reviewed a draft of the MOU between the ACRC and Anoka ARES. The final draft is expected to be finished by December.

Scanned Documents: Regarding personal information contained in the scanned docs. Tabled for more input.

Adjourned at 8:50 p.m.

