



Anoka County Radio Club

Board Meeting Minutes

October 16, 2007

Board Members Present:

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

Board Members Absent:

Bob Cordell KBØGIP
Pete Alcock KBØKHZ

Guests Present:

Called to order by the President at 7:08 pm. 

Treasurer's Report:

Our balance is \$1674.25 as of this meeting. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

No report available.

Repeater Status:

No report available.

Website:

Website is up to date.

Old Business:

MOU: We still need to sign the official MOU agreement with Anoka ARES (official version).

Christmas party: Is set for December 8th, 2007.

Dan Peitso NØPIY motioned that the admission price for the Christmas dinner be \$17.00 for adults and \$15 for children. Seconded by Shawn Rung KØSMR. Unanimously Approved.

The consensus of the board was that the club should include door prizes or gifts at the event. This will be discussed further at the November board meeting.

The RSVP deadline was set at November 26th. This will give us enough time to purchase and prepare food and other items for the party.

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

D-Star Repeater: The acceptance letter was signed. The Secretary will send it to Dan Fish at Radio City.

Centerville Receive Site: The board agreed that we would like to determine more about what is needed to repair this site more aggressively and find a solution expeditiously.

Lightning protection: The board agreed that we would like to provide a properly setup grounding system on the new D-Star Repeater system when it becomes available to install. The lightning protection components needed

should be included as part of the equipment purchased/acquired for the installation of the system and not delayed until later.

New Business:

Badges: The board agreed that we would like to see the badges printed and distributed by the Christmas Party in December. We will confirm with Dave Runkle KC0KEP on this.

Adjourned at 8:08 p.m. 