

Anoka County Radio Club Board Meeting

October 17, 2006

Board Members Present:

Chrissy Neu KCØOKE
Dave Runkle KCØKEP

Pete Alcock KBØKHZ
Shawn Rung KØSMR

Tim Neu KCØLQL
Dan Peitso NØPIY

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

Treasurer's Report:

Current Balance as of 10/17/06 is: \$2503.55. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

23 Members as of the last meeting (We started our count over as of October with renewals and new members).

VE Report:

Total Candidates: 6

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

Repeater Status:

2 Meter Repeater (146.670):

The Centerville receive site is the primary and only receive site up and tuned correctly. We are currently "exercising" it. The Fridley site is operating but not turned on. We need to tune it. We need to tune the voter. The AC fuse on the repeater blew a couple weeks ago. It was running the battery backup. The battery backup and power reducer worked perfectly. Listen for the /B at the end of the repeater ID! We now have some stock replacements, just in case.

Pat Barot KBØOLI has donated a 220 Radio with a packet port for use as a link radio.

Motion by Dave Runkle KCØKEP to create a permanent repeater fund, tracked as a line item in the budget. Start date to be Jan 1, 2007 (fiscal year). Second by Dan Peitso NØPIY. Unanimously approved.

220 Repeater (224.940):

Nothing New. It still needs to be cleaned.

Event Reports:

We had a good AERO class with 20 participants.

Website / Web Updates:

Not yet up to date. Shawn Rung KØSMR expressed interest in helping Dave Runkle KCØKEP out with keeping the content up to date.



Old Business:

Christmas Party:

The board members decided on the food choices. The menu will consist of Honey Glazed Ham, Roast Tom Turkey, Au Gratin Potatoes and Green Beans. Children will be allowed to join us at the party with their parents.

Motion by Dave Runkle KCØKEP to lower the Christmas Party adult admission from \$25 to \$20, set the child admission at \$15 and the club will not provide any gifts except for possible door prizes. Second by Shawn Rung KØSMR. Unanimously approved.

The board decided that we will have 5 door prizes with a total value of up to \$50.00.

Patch Logo:

The patch logo submissions received were the following four:



Motion by Dave Runkle KCØKEP to accept patch design #2 (one with antenna) as the official club patch. Second by Shawn Rung KØSMR. Unanimously approved.

Motion by Tim Neu KCØLQL to award a free patch for each submission from the patch logo contest (one per design). Second by Shawn Rung KØSMR. Unanimously approved.

MOU between the ACRC and Anoka ARES:

Waiting for the final draft (expected to be finished by December).

Scanned Documents:

Regarding personal information contained in the historical scanned documents, our general consensus is that anything published publicly before can be published now.

Motion by Tim Neu KCØLQL to make the historical newsletters available to the public on our web site and the rest of the documents password protected. The decision on whether or not to password protect will be at the discretion of the archivist. Second by Shawn Rung KØSMR. Unanimously approved.

New Business:

No new business.

Adjourned at 8:21 p.m.

