



Anoka County Radio Club

Board Meeting Minutes

Oct 20, 2009

Board Members Present:

Parry Brown KCØTWB
Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Dan Peitso NØPIY

Board Members Absent:

Jeff Kline KCØNIB

Guests Present:

Called to order by the President at 7:16 p.m.



Secretary's Report: No report available.

Treasurer's Report: Accepted and Approved.

VE Report: 2 candidates received their Technician license, 2 candidates received their General license and one candidate received their extra license. We had 6 Candidates.

Old Business:

146.670 Repeater: Voter was installed and preliminarily calibrated by Shawn Rung. Seems to be operating great! We have both Fridley and Centerville online now.

Events: No new info.

New Business:

SantaNet: We are in need of at least 10 more helpers for this event. We need people to commit to helping at this event before the November General Meeting. We will send this info out on email to the club members, and include it in the newsletter.

Christmas Party: We will send out an email and include the invitation in the newsletter. We need to have RSVP's back by November 15th for planning and purchasing. The party will be very similar to last year.

Bob Cordell asked the board if the club should hand out an award for the Longest Active Member and for the Most Active Member. The second one would be by club member vote. He indicated that we could give a certificate and maybe a small gift/prize to the recipient. Any member would be eligible for the Most Active Member award. For this award, we would send out a nomination form with the newsletter and email for each member to vote with. Nominations would need to be received by November 15th.

Bob Cordell requested that we send out a reminder on email and newsletter of Nominations at the January General Meeting.

Bob Cordell requested that we send out a reminder on email and newsletter on the Hams for Hunger donation opportunity.

Bob asked the board if the club should have a donated-prize raffle at the General Meetings. The board members agreed that it was a good idea. We will email and put it in the newsletter. The idea is to have a one dollar per ticket raffle at each meeting that every member or visitor could purchase a ticket for the chance to win a donated prize.

Adjourned at 7:54 p.m.

