



Anoka County Radio Club

Board Meeting Minutes

November 20, 2007

Board Members Present:

Chrissy Neu KCØKE
Shawn Rung KØSMR
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP

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



Treasurer's Report:

Our balance is \$1998.42 as of this meeting. Discussion of previous years' expenses and reports. Bottom line is that we need to collect the outstanding membership dues and, as a club, we need to make more money to meet our budget goals. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available. The board members need a copy of the membership roster. Would like to have it available to board members via a secure online site.

VE Report:

Total Candidates: 4
Technician (Element 2): 1 passed, 1 failed.
General (Element 3): 1 passed.
Extra (Element 4): 1 passed.

Repeater Status:

No report available. Still looking into the status of the Centerville Receive Site.

Website:

Website is up to date.

Old Business:

Badges: Dave Runkle KCØKEP is planning to have them ready for the Christmas party. Dave will not be at the party, however, so we need to make arrangements to get them from him before then.

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

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

D-Star Repeater: Lots of things to resolve for this. Especially transmission line losses and possible locations for the repeater.

Lightning protection: Nothing new.

New Business:

Hamfest and donations: Parry is going up to the Buffalo Hamfest. He will be accepting donations from members sell at the hamfest to benefit the club. The donations will be made to the repeater fund unless requested otherwise.

Centerville ice races are currently off the schedule due to the warmer weather.

Adjourned at 9:09 p.m.

