



Anoka County Radio Club

General Meeting Minutes

January 4, 2008

Members / Guests Present:

Andrew Turner KDØBEP
Bob Cordell KBØGIP
Dan Peitso NØPIY
Dave Holter WØDAH
Dave Runkle KCØKEP

Don Lisell KØBNS
Jay Jagerson NØMDF
Jeff Kline KCØNIB
Mike Marshik KBØTZA
Parry Brown KCØTWB

Pat Barot KBØOLI
Paul Bushouse NØTYE
Pete Alcock KBØKHZ
Ray Amundson WBØCKK
Shawn Rung KØSMR

Called to Order by the Vice President at 7:09 p.m.

Pledge

Introductions

- **D-Star Repeater Report:** Dave Runkle KCØKEP reports that a gateway internet connection to the repeater is now active. The 440 component of the repeater now has a 300 watt amplifier on its output as well. He is still finalizing the site selection for the repeater. Mercy Hospital and the Fridley Site are the current best candidates since the equipment can be physically close to the antennas. Dave currently has antennas donated for the 2-meter, 440 and 1.2 GHz Digital Data setups. We are still needing an antenna for 1.2g Digital Voice yet.
- **Christmas Party:** Tabled for the February General meeting.
- **Elections:** Tonight's meeting is the nominations meeting. Chrissy Neu KCØOKE has nominated Shawn Rung KØSMR for the position of President. Dan Peitso NØPIY was nominated for Board Member at Large. Nominations will be accepted up to the beginning of the elections. Members please take note: In order to vote or run for a position, you must have your dues paid in full!
- **ID Badges:** Dave Runkle KCØKEP reports that he is currently printing the new badges. He will mail them to everyone that is current in the membership database when they are done printing.
- Jay Jagerson NØMDF requested an update on the Centerville receive site. Dave Runkle KCØKEP gave an update including that the receive site radio setup is currently at Parry Brown KCØTWB's house for testing. Bob Cordell KBØGIP indicated that he tested the feedline on the tower and that it looks good. He suspects that the antenna is the faulty component and that we should replace it. Parry will call Bob and arrange to get the replacement antenna up on the tower.
- The Kit Builders group is on hold for now, as per Mike Marshik KBØTZA.
- Jay Jagerson NØMDF reported that we still need more VE's.

Treasurer's Report: Our balance is \$1575.77 as of this meeting.

Secretary's Report: Unanimously Accepted.

Meeting Adjourned 7:45