



# Anoka County Radio Club

## General Meeting Minutes

February 1, 2008

### Members / Guests Present:

Al Schwarz AEØAL  
Andrew Turner KDØBEP  
Ann Foster KØANN  
Bob Cordell KBØGIP  
Chrissy Neu KCØOKE  
Dan Peitso NØPIY  
Dave Holter WØDAH  
Dave Runkle KCØKEP

Jeff Kline KCØNIB  
Jeremy Amundson KDØBOC  
Karen Runkle KCØWEM  
Larry Scales NØOPZ  
Lorri Rung KØLLR  
Mark Sandmann KBØWOM  
Jim Burger NØWDY  
Mike Marshik KBØTZA

Parry Brown KCØTWB  
Pat Barot KBØOLI  
Paul Bushouse NØTYE  
Pete Alcock KBØKHZ  
Shawn Rung KØSMR  
Tim Neu KCØLQL

### Called to Order by the President at 7:15 p.m.

### Pledge

### Introductions

### Announcements:

- Parry Brown KCØTWB will be attending the Midwinter Madness Hamfest in Buffalo, MN. He is looking for members' donations of equipment to sell for the benefit of the club's new D-Star repeater project. Please contact him if you can help out or have gear to donate.
- Dan Peitso NØPIY announced the upcoming AERO Basic course to be held on March 15<sup>th</sup> at Great River Energy in Elk River, MN. Please contact Dan or see our website for more details.
- Dan Peitso NØPIY announced the upcoming MN VOAD Seminar to be held on March 16<sup>th</sup> at the St. John the Baptist Church in New Brighton. Please contact Dan or see our website for more details.
- Bob Cordell KBØGIP mentioned that Skywarn is looking for trainers. Please see Bob for more information.

### Old Business:

- D-Star Repeater: Dave Runkle KCØKEP is currently working with the City of Fridley to have the Fridley site be the primary location for our new repeater system. The Main issue is that there are no available mountings on the top of the water tower. He is working with the appropriate people to get this resolved. We are waiting for a formal letter from the city and finalized coordination for frequencies and then everything will be set to go. WØANA will be the repeater's call sign. The UHF frequency will be: 442.100+ DV. The 1.2 GHz frequency for data only will be: 1245.900 DD. The other frequencies are still being finalized.
- 2-meter Repeater: Nothing new. We still need a work party for installing a new antenna at the Centerville site. Waiting for warmer weather.
- Dave Runkle KCØKEP is offering a money matching idea for the repeater for a month. Will discuss this at the next meeting.
- Membership: Dave Runkle KCØKEP said that we are at 42 members as of this meeting. This included 10 family memberships, 19 individual memberships, 11 new ham memberships and 2 senior memberships.

**New Business:** No New Business.

**Elections:** **Bob Cordell KBØGIP** motioned to open the floor for nominations. Motion was accepted.

**President**

Nominations:

Shawn Rung KØSMR was nominated by Chrissy Neu KCØOKE. He declined.

Chrissy Neu KCØOKE was nominated by Pat Barot KBØOLI. She declined.

Bob Cordell KBØGIP was nominated by Ann Foster KØANN. He accepted.

**Bob Cordell KBØGIP was elected as President by white ballot (uncontested).**

**Vice President**

Nominations:

Ann Foster KØANN nominated herself. She accepted.

Dave Holter WØDAH was nominated by Bob Cordell KBØGIP. He declined.

Shawn Rung KØSMR was nominated by Al Schwarz AEØAL. He declined.

Parry Brown KCØTWB was nominated by Tim Neu KCØLQL. He accepted.

Jeff Kline KCØNIB was nominated by Shawn Rung KØSMR. He accepted.

**Parry Brown KCØTWB was elected as Vice President by majority vote.**

**Secretary**

Nominations:

Shawn Rung KØSMR was nominated by Bob Cordell KBØGIP. He accepted.

**Shawn Rung KØSMR was elected as Secretary by white ballot (uncontested).**

**Board Member at Large**

Nominations:

Dan Peitso NØPIY was nominated by Shawn Rung KØSMR. He accepted.

Jeff Kline KCØNIB was nominated by Ann Foster KØANN. He accepted.

**Jeff Kline KCØNIB was elected as Board Member at Large by majority vote.**

**Meeting Adjourned at 8:05 p.m.**