



Anoka County Radio Club

General Meeting Minutes

February 6, 2009

Members / Guests Present:

Al Schwarz AEØAL
Ann Foster KØANN
Bob Cordell KBØGIP
Brian Lakeman KCØZTW
Dan Peitso NØPIY
Dave Holter WØDAH
Dave Johnson KDØFMM

Jay Jagerson NØMDF
Jeff Kline KCØNIB
Jeremy Amundson KDØBOC
John Czech KAØKMJ
Jon Peters KØJP
Ken Henke NØDLS
Matt Genelin NØYNT
Parry Brown KCØTWB

Paul Bushouse NØTYE
Pete Alcock KBØKHZ
Rebecca Brown KCØUUU
Shawn Rung KØSMR
Shep Shepardson NØNMZ
Thomas Holleran KCØVXC
Tim Neu KCØLQL

Called to Order by the President at 7:17 p.m.

Pledge

Introductions

Elections:

Board Member at Large:

Jeremy Amundson KDØBOC was nominated last meeting.

John Czech KAØKMJ was nominated by Rebecca Brown KCØUUU. He accepted the nomination.

By majority vote, Jeremy Amundson KDØBOC is the new Board Member at Large.

Treasurer:

Dan Peitso NØPIY was nominated last meeting.

By white ballot, Dan Peitso NØPIY is the new Treasurer.

Vice President :

Parry Brown KCØTWB was nominated last meeting.

Paul Bushouse NØTYE was nominated by Matt Genelin NØYNT. He declined the nomination.

By white ballot, Parry Brown KCØTWB is the new Vice President.

President:

Bob Cordell KBØGIP was nominated last meeting.

Paul Bushouse NØTYE nominated Matt Genelin NØYNT. He accepted the nomination.

By majority vote, Bob Cordell KBØGIP is the new President.

Congratulations to all the new board members!

Old Business:

Shep Shepardson NØNMZ asked if we could note what any amendments to the minutes were as a summary in the next meeting's minutes.

Brian Lakeman KCØZTW has the specs from Dave Runkle KCØKEP for the 440 duplexers needed for the D-Star repeater. A PRF D450-4 was the recommendation.

John Czech KAØKMJ asked if we could implement PayPal on our website for paying dues and making donations online. We will look into the idea.

Shep Shepardson NØNMZ informed the members that we need more VE's, especially Extra Class. Please contact him for more info.

New Business:

Dan Peitso NØPIY informed the members that VOAD and AERO Basic classes are coming up soon. Contact Dan for more info.

We have 46 members as of this meeting.

Meeting Adjourned at 8:18 p.m.