



Anoka County Radio Club

General Meeting Minutes

May 2, 2008

Members / Guests Present:

Al Schwarz AEØAL
Andrew Turner KDØBEP
Ann Foster KØANN
Brian Lakeman KCØZTW
Chrissy Neu KCØOKE
Dan Fish
Dan Morrison KDØDQL

Dan Peitso NØPIY
Jay Jagerson NØMDF
Jeff Kline KCØNIB
Jeremy Amundson KDØBOC
Keith Lakeman KCØZZQ
Kevin Huyck KB9WOB
Maline Fish

Parry Brown KCØTWB
Pat Barot KBØOLI
Paul Bushouse NØTYE
Shawn Rung KØSMR
Shep Shepardson NØNMZ
Wayne Mayer KBØYZC

Called to Order by the Vice President at 7:03 p.m.

Pledge

Introductions

Announcements:

- There will be a Board Meeting on May 20th at the Blaine Baseball Complex, starting at 7:02 p.m.
- VE Exams will be held on Saturday, May 10th starting at 9:00 a.m. in the Blaine City Hall Mark Stack Room.
- Skywarn Training will be held on Saturday, May 10th starting at noon in the Blaine City Hall Mark Stack Room.

Membership: There are 46 members registered as of this meeting.

Old Business:

Field Day: A discussion on field day indicated that the members would like to see a pot luck at this event with a signup sheet (to allow for a good variety of food). Six members indicated that they will definitely be there participating in the event.

Blaine Blazin 4th (BB4): We still need to determine the times and specific locations for the fireworks and parade. We need people to help out with these events. The more, the better. Be sure to bring bug repellent and a chair! Get there early and be prepared to stay late!

D-Star Repeater: No update available.

Assisting the Red Cross while the Republican National Convention is running: Dan Peitso NØPIY indicated that there is no further information available on this yet. He will be holding an AERO Basic class on July 26th at United Hospital in St. Paul to prepare for this. The class will be held from 10:00 a.m. to 4:00 p.m. Please note that the Dan now requires the FEMA ICS-100 training before you can take the class.

Ann Foster KØANN announced that as per Frank Karnauskas N1UW, the ARES Minnesota Section Emergency Coordinator, the chances of an ARES activation due to a communications emergency occurring in the timeframe of the Republican National Convention are almost none. However, if a severe weather event were to occur, Skywarn certified hams would be needed for weather reporting.

New Business:

The Centerville Receive site was returned to its location, but we noticed that the voter needs retuning. The receive site will stay inactive until that tuning can happen.

The board asked the membership if we should form a committee to look into changing the club's bylaws. The consensus of the members was that we should form a committee to do that. **Motion by Jay Jagerson NØMDF to form a committee to investigate changing the clubs bylaws. Seconded by Chrissy Neu KCØOKE. Motion Approved.** Jay Jagerson NØMDF volunteered to head that committee. Chrissy Neu KCØOKE and Shep Shep Shepardson NØNMZ volunteered to be on the committee. The members liked the idea of e-mailing the general membership to poll what members see as any issues with the current bylaws and to include that document in the e-mail.

Parry Brown KCØTWB announced that Scott Hash KCØBZG is interested in setting up a foxhunting event. Please contact Scott if you are interested.

Jeremy Amundson KDØBOC asked if we could have various members experience running the net every other week. Parry Brown KCØTWB said that it sounds like a good idea but to make sure to do it if you say you will.

Jay Jagerson NØMDF announced that we need more VE's especially for the summer and especially extra class VE's. We would like to have another Technician level class. A summer class has been frequently requested. Al would like to assist running a General level class.

Parry Brown KCØTWB presented a certificate of appreciation to Dan and Maline Fish for all the help and support they have given to the Anoka County Radio Club. *Thank you, Dan and Maline!*

Shep Shepardson NØNMZ donated \$25.00 to the repeater fund. *Thank you, Shep, for your donation!*
Jeff Kline KCØNIB sponsored the repeater for July with a donation of \$50.00. *Thank you, Jeff, for your donation!*

Meeting Adjourned at 7:45 p.m.

Parry Brown KCØTWB showed an ARRL presentation called *Simulated Emergency Test*.