# **Anoka County Amateur Radio Club**

# Board Meeting February 21, 2006

**Members Present:** 

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

Members Absent:

None

**Guests present:** 

Dave Holter KCØHJA Lorri Rung KØLLR Stacia Runkle KØPWD

Paul Bushouse NØTYE Beth Neu KCØTUT

Called to order by President at 7:03 PM.

Treasurer's Report:

Current balance as of 2/21/06: \$2364.26 Accepted and approved.

**Secretary's Report:** Accepted and approved.

**VE Report:** 

Total Candidates: 2

Technician - 2 Candidates, 1 License Granted

Membership Committee:

Stacia Runkle: As of the last general meeting we have 53 members.

### **Repeater Status:**

### 2 Meter Repeater:

Dave Runkle: The current status of our repeaters is up on the website and is being updated biweekly. The repeater is up and running, but operating with significantly less transmit power and with the Fridley Receive Site offline. The Paul Parkway and Centerville Receive Sites are currently online. No clue as to what is truly causing the packet-like interference, but whatever is causing it appears to be transmitting directly on our input frequency. Attempting to locate the interference. (Dave Holter observed S5 to S9 levels in open carrier at the Fridley site.) We will be changing the transmit and receive radios to commercial grade (Motorola). We are currently borrowing a duplexer from the Gopher Amateur Radio Club so we can repair the transmit cavity on ours. The plan is to turn off the Paul Parkway Receive Site and have only one Receive site at Centerville, then put in the new Transmit radio and implement a 114.8 PL tone to limit the packet-like interference for now. We will go back to full power when the duplexer is reinstalled. The Paul Parkway site has been updated with new LMR400 Cables, a new battery and the lock has been changed.

#### 220 Repeater:

Dave Runkle: This repeater is working just fine.

#### Website / Web Updates:

Dave Runkle is currently the "webmaster".

### **Event Reports:**

## Christmas Party 2006:

Will be Saturday, December 2, 2006 at 5:00 PM in the upstairs room at the American Legion in Coon Rapids. \$50.00 deposit has been made.

# **Anoka County Amateur Radio Club**

Board Meeting March 21, 2006

**Members Present** 

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

**Guests present:** 

None

Called to order by President at 7:03 PM.

Treasurer's Report:

Current balance as of 3/20/06: \$2244.86 Accepted and Approved.

**Secretary's Report:** 

Accepted and Approved as amended.

**VE Report:** 

Total Candidates: 7

Element 2 (Tech): 6 Candidates, 5 Granted Element 3 (General): 1 Candidate, 1 Granted

**Membership Committee:** 

As of last the last meeting, we have 60 members.

## **Repeater Status:**

### 2 Meter Repeater:

Dave Runkle: It is currently up and running. There is something wrong with the Centerville receive site. Rain and wind tends to make it "deaf". We need to install a feed line for the new antenna at the Blaine site.

The County gave us more 2-meter radios. Soon they will produce to us a console (transmitter) as "spare parts to be used as we see fit."

# 220 Repeater:

It is doing well. According to Paul Bushouse, it needs a "spring cleaning".

#### Website / Web Updates:

Shawn Rung: Idea to put our Net reports on the web in PDF form. Consensus was that it was a good idea.

Dave Runkle: Will be making the membership database available online for board members.

### **Event Reports:**

# My City:

#### Blaine:

5k fun run – Don't have info yet.

Blaine table top drills - not scheduled yet.

BB4 Fireworks to be held on the south field this year (same place as usual).

BB4 Parade will be the same route as last year.

# • Drills / Exercises:

Scott Hash will be doing a presentation on fox hunting at the April 7<sup>th</sup> General Meeting. A Fox Hunt is scheduled for April 9<sup>th</sup>.

### **Exam Classes:**

Of the 9 original class attendees, seven of them finished and took the Technician (Element 2) exam. Six of the seven candidates passed the exam.

#### Kit Builders:

We had nine members attend the Kit Builders workshop.

#### Other Old Business:

#### ARES:

Dave Runkle: There are currently seven of our members signed up for ARES.

# Field Day:

Chrissy Neu: No one has come forward yet for the coordinator position.

# • Mutual Aid with Gopher Amateur Radio Club:

Dave Runkle: Motion to sign the memo of understanding as it is written. Second by Dan Peitso. Unanimously approved.

#### **New Business:**

Dan Peitso: AERO group is looking for a place to hold the class. Would like to hold it in our area.

Shawn Rung: Motion for ACRC to sponsor the AERO class. Second by Pete Alcock. Unanimously approved.

### **FEMA Classes:**

Dave Runkle: Required FEMA courses for emergency events:

General Events – **IS-100** and **IS-200** EOC and Planning Activities – **IS-700** Advanced (deep field work / mutual aid / FEMA) – **IS-800** 

Dave Runkle would like to present an IS-100 class to help members pass the test for this course.

# Badge Redesign:

Dave Runkle: Proposes incorporating all badge/ID requirements to make one badge/credential for the ARES card, City of Blaine card, ACRC card. The board agreed that we can just make a policy to change the card design for the integrated credentials.

#### **Upcoming MN Repeater Council Meeting:**

Dave Runkle will attend and request an exemption for the 200 feet zone variance we need in order to keep our repeater as a Class A System. The MN Repeater Council was happy to hear that we are implementing a PL tone on our repeater.

#### **Next Meeting:**

April 18<sup>th</sup> at Blaine City Hall.

Adjourned: 8:07PM.

April 18, 2006

**Board Members Present:** 

Pete Alcock KBØKHZ Tim Neu KCØLQL Chrissy Neu KCØOKE Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

**Guests present:** 

Ross DeMeyere WØFTX

Called to order by the President at 7:15 pm.



## **Treasurer's Report:**

The balance as of April 18, 2006 was \$2240.34. Discussion on an overage in the VE amounts received. A motion was made to move the extra \$7.00 to the repeater fund. This motion was unanimously approved. The Treasurer's Report was accepted and approved as amended.

#### Secretary's Report:

Accepted and Approved.

### **Membership Committee:**

60 Members as of the last meeting.

#### **VE Report:**

Total Candidates: 8

Element 1 (Code): 1 Candidates, 1 Granted Element 2 (Tech): 7 Candidates, 5 Granted

### **Repeater Status:**

# 2 Meter Repeater (146.670):

The repeater is up and running. The Fridley receive site is up and running with a 114.8 tone. The packet-like interference problem is still present, but masked by the PL tone. No one seems to be noticing the interference, however. The Blaine receive site has been turned off due to voting issues. The Centerville receive site is almost ready. Dave Runkle purchased and donated to the club a couple 19" racks for the receive sites. Thank you, Dave!

There was a discussion about implementing an output tone on our repeater. It used to be enabled, but due to complaints from some IC-706 users, it was turned off as a courtesy. These users were not ACRC members. Some of the board members indicated that there would be a benefit in re-enabling output tone again. The main reason was to eliminate intermod and other noise in areas that their radios are commonly susceptible to it (downtown, high-rf areas, etc). A motion was made to turn on the output tone of 114.8 for a test period of six months and see if there are any complaints from ACRC members. We will readdress this issue if we receive complaints. This motion was unanimously approved.

### 220 Repeater (224.940):

Up and running with no known issues.

# Website / Web Updates:

Dave Runkle set up a page for Fox Hunting.

# **Event Reports:**

The Monticello Drill will be held on May 23, 2006. There will be a walk thru of the Rogers facility. The Airport drill will be held on May 23, 2006 from 9 am to 1 pm.

## My City:

Blaine: Nothing new. Centerville: Nothing new. Fridley: Nothing new.

### **Old Business:**

Anoka County ARES: Dave Runkle had a meeting on April 12 at Anoka County. He was asked to help setup an emergency management plan, including ARES, from the ground up. This was a fruitful first step for Anoka County ARES.

Kit Builders: We had 3 participants. They had some fun building amplifiers.

Field Day: Still looking for a coordinator. Anoka County ARES and the Minneapolis Radio Club will join us in the ACRC Field Day event.

Gopher Amateur Radio Club: The signed Gopher Amateur Radio Club Mutual Aid agreement was received and will be stored in our file cabinet.

#### **New Business:**

Minneapolis Radio Club: Ross DeMeyere requested that we commit to a Mutual Aid Agreement between ACRC and the Minneapolis Radio Club. A motion was made to accept the Minneapolis Radio Club Mutual Aid Agreement as written. This motion was unanimously approved.

Minnesota Repeater Council Meeting: This meeting will be held on Saturday, April 29, 2006 in Mankato. It starts at 1 pm. Dave Runkle will be attending to "defend our repeater status". Tim and Chrissy Neu also indicated that they will attend with Dave.

Keys: We need the key for the file cabinet from Paul Bushhouse. Shawn Rung should receive this key.

IS100 / IS200 Study Sessions: Dave Runkle will be putting together Study Sessions for these two FEMA classes. No dates or locations have been set as of yet.

Idea and discussion of Club "welcome letters / emails" to new members.

Dave Runkle proposed a "Last-Wednesday-of-the-month ARES Net", where Anoka County ARES could use the ACRC Repeater to conduct a net. **The board members agreed to this.** 

The new badge design has been completed.

Next Meeting will be held at the Circle Pines McDonalds.

Adjourned at 8:22 pm.

May 16, 2006

**Board Members Present:** 

Pete Alcock KBØKHZ Tim Neu KCØLQL Chrissy Neu KCØOKE

Dave Runkle KCØKEP Shawn Rung KØSMR

**Board Members Absent:** 

Dan Peitso NØPIY

**Guests present:** 

Lorri Rung KØLLR Karen Runkle KCØWEM

Called to order by the President at 7:15 pm.

**Treasurer's Report:** 

No Report.

Secretary's Report:

Accepted and Approved.

**Membership Committee:** 

62 Members as of the last meeting.

**VE Report:** 

Total Candidates: 4

Element 2 (Tech): 2 Candidates, 2 Granted

Element 3 (General): 1 Candidate, 2 Exams taken, 1 Granted

**Repeater Status:** 

2 Meter Repeater (146.670):

Functioning normally. Output tone turned on. Received two complaints about the tone being turned on. Both complaints were from non-members.

220 Repeater (224.940):

Up and running with no known issues. Paul wants to give it a spring cleaning.

Website / Web Updates:

Nothing new.

**Event Reports:** 

Skywarn Training: We had 28 attendees. The class went very well!

My City:

Blaine:

- BB4 No change from last year. Information is on the Anoka ARES website.
- Fireworks same as last year. We need lots of help for this one. We need to be onsite by 6pm.

Centerville: Nothing new. Fridley: Nothing new.

Field day: Same setup as last year. This is our 50<sup>th</sup> year of field day! Should we include a little food for the event? We are in need of feedline coax for the VHF/UHF setup. Four 50-foot runs are needed.

### **New Business:**

Dave Runkle: Discussion item: What can we do as a club to accommodate a deaf candidate in an exam session (ADA Compliance)?

Shawn Rung: Discussion item: Could we implement a club patch? The board agreed that we should have an artwork contest. Members could participate in creating the patch design / logo. The artwork should be a digital image that is vector sizeable (can be sized without loosing resolution). The design contest winner could receive a complementary patch for creating the chosen design.

Adjourned at 8:28 p.m.



June 20, 2006

**Board Members Present**:

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

**Board Members Absent:** 

None

**Guests present**:

Stacy Runkle KØPWD Karen Runkle KCØWEM Ray Costello NØFY

Called to order by the Vice President at 7:18 pm.

**Treasurer's Report:** 

Current Balance as of 6/19/06 is: \$2140.55. Accepted and Approved.

**Secretary's Report:** 

Accepted and Approved.

**Membership Committee:** 

63 Members as of the last meeting.

**VE Report:** 

Total Candidates: 5

Element 2 (Tech): 3 Candidates, 2 Granted Element 3 (General): 1 Candidate, 1 Granted Element 4 (Extra): 1 Candidate, 1 Granted

**Repeater Status:** 

2 Meter Repeater (146.670):

Up and running with no known issues.

220 Repeater (224.940):

Up and running with no known issues.

Website / Web Updates:

All up to date. Will put new field day info up.

**Event Reports:** 

No events.

My City:

Blaine:

BB4 Parade On Saturday, June 24

- 5K fun run in the Morning, July 4th
- BB4 Fireworks in the Evening, July 4th

Centerville: Nothing new. Fridley: Nothing new.

# Field Day:

No VHF/UHF station this year. The primary operator and owner of this equipment is unavailable for field day. If other equipment becomes available, we will use it.

We have plenty of people for setup. We need lots of operators. We'd like to have a bunch of kids operating as well (more points!).

We will have a pot luck at the site. Bring some food to share – the grills will be there.

Shawn Rung motioned that the club provide hot dogs, brats, buns and condiments at the field day site on Saturday night. Second by Dan Peitso. Unanimously Approved.

# Patch Logo:

Shawn Rung presented his idea for a patch logo. Some good feedback was received from the attending members.

# **New Business:**

None.

Adjourned at 8:20 p.m.



July 18, 2006

**Board Members Present**:

Pete Alcock KBØKHZ Tim Neu KCØLQL Chrissy Neu KCØOKE

Dave Runkle KCØKEP Shawn Rung KØSMR

**Board Members Absent:** 

Dan Peitso NØPIY

**Guests present**:

Stacy Runkle KØPWD

Called to order by the President at 7:12 pm.



**Treasurer's Report:** 

Current Balance as of 6/19/06 is: \$2114.75. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

**Membership Committee:** 

64 Members as of the last meeting.

**VE Report:** 

Total Candidates: 4

Element 1 (Code): 1 Candidate, 1 Granted Element 2 (Tech): 2 Candidates, 2 Granted Element 3 (General): 1 Candidate, 1 Granted

## **Repeater Status:**

### 2 Meter Repeater (146.670):

Up and running with no known issues. We have two spare link sites in Dave Runkle's basement. Will be taking a look at the Centerville site soon. Then we will tune the voter after that.

## 220 Repeater (224.940):

Up and running with no known issues. Paul recommends taking it down temporarily for cleaning soon.

#### Website / Web Updates:

All up to date. Includes Field Day updates.

# **Event Reports:**

Centerville - Fete des Lacs, August 5<sup>th</sup>. ACRC has not received any info for it yet. Dave Runkle may consider making it an ARES event if approached for help by Centerville.

### My City:

Blaine: Thanked us for the help we provided them.

Centerville: Nothing new.

Fridley: Tentative meeting with Fridley and Dave Runkle.

# Field Day:

We had 18 registered participants, 1150 bonus points, 426 QSO points for a total of 1576 points. It was a record year! We were very pleased with the participation this year. It went very well! Lots of positive feedback about the food!

# Patch Logo:

Will put info about the contest in the Newsletter. When should we close the contest?

#### New Business:

Look into creating a Fox Hunting Chairperson position so the board can more closely collaborate these activities.

Adjourned at 7:58 p.m.

# August 15, 2006

**Board Members Present**:

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL

Dave Runkle KCØKEP Shawn Rung KØSMR

**Board Members Absent:** 

Dan Peitso NØPIY

Called to order by the President at 7:11 pm.

**Treasurer's Report:** 

Current Balance as of 8/15/06 is: \$2070.90. Accepted and Approved.

**Secretary's Report:** 

Accepted and Approved.

**Membership Committee:** 

65 Members as of the last meeting.

**VE Report:** 

Total Candidates: 7

Element 2 (Tech): 7 Candidates, 7 Granted Element 3 (General): 1 Candidate, 1 Granted

Repeater Status:

2 Meter Repeater (146.670):

Up and running with no known issues. Tune the audio deviation at the Fridley site soon?

220 Repeater (224,940):

Up and running with no known issues. Paul recommends taking it down for cleaning soon.

**Event Reports:** 

No events at this time.

Website / Web Updates:

All up to date. Includes Field Day updates.

My City:

Blaine: Nothing New. Centerville: Nothing New. Fridley: Nothing New.

ARES: Nothing New. Ross DeMeyere WØFTX is now an Anoka County AEC.

**Old Business:** 

Patch Logo:

Send out an email reminder: Last call for design submissions is the October General Membership meeting. We will present the designs to the club members at that meeting.

**New Business:** 

Simple Supper: Dave Runkle will be out of town. The club will provide brats and hot dogs. All members should bring something to share.

Christmas Party: Must discuss at next board meeting!

Adjourned at 8:16 p.m.



# September 19, 2006

**Board Members Present**:

Chrissy Neu KCØOKE Pete Alcock KBØKHZ
Dave Runkle KCØKEP Tim Neu KCØLQL

**Board Members Absent:** 

Dan Peitso NØPIY Shawn Rung KØSMR

**Guests Present:** 

Stacy Runkle KØPWD Karen Runkle KCØWEM Jim Tuttle KCØULV

Called to order by the President at 7:20 pm.

# **Treasurer's Report:**

Current Balance as of 9/19/06 is: \$1851.20. The net balance for the year is \$-782.44. Accepted and Approved.

## **Secretary's Report:**

Secretary absent.

#### **Membership Committee:**

67 Members as of the last meeting. Two new members: Charles Lane KCØYEM and Gregory Dahlke KCØYHQ, both Technician Class.

#### **VE Report**:

Total Candidates: Many. No specifics were given at this meeting.

# **Repeater Status:**

## 2 Meter Repeater (146.670):

This past Sunday, a couple hours were spent on installing the new receive site in Centerville. Bob Cordell donated some used hardline coax to replace the bad cable. We will be switching out the suspect cable and reinstalling the receive site gear.

A written procedure for calibrating the receive site exists and will be used to calibrate the audio levels at Fridley. The hardware at Centerville will be identical to the Fridley site.

The power bill for the repeater is \$165.83 per year, fairly close to our original projection of \$200.

Dave suggested that the repeater costs be separated from the general fund if possible. Total costs for the repeater are: Phone + Power = about \$400.

Anoka ARES is requesting that the ACRC host a DSTAR 440 MHz (UHF) implementation in the Paul Parkway site in 2008.

#### 220 Repeater (224.940):

Requested permission to clean up and put on the air.

# **Event Reports:**

#### Website / Web Updates:

All up to date.

#### My City:

Blaine: Nothing New.

### **Old Business:**

Christmas Party: Menu will be present at the October General Meeting so members can rank their choices.

Simple Supper: Went very well and had a good turnout despite the cold weather.

Patch Logo: Tabled - no new info.

### **New Business:**

Karen Runkle KØPWD motion imported by Dave Runkle KCØKEP to allow kids to attend the holiday banquet with parental permission, subject to confirmation that they are allowed. Pete Alcock KBØKHZ Seconded The motion. Pete will confirm if kids are allowed in the VFW for the banquet and see if there is different pricing for children. Motion approved.

Dave Runkle KCØKEP proposes modification to handling My City as ARES, since no one else is participating in the program currently.

Board members reviewed a draft of the MOU between the ACRC and Anoka ARES. The final draft is expected to be finished by December.

Scanned Documents: Regarding personal information contained in the scanned docs. Tabled for more input.

Adjourned at 8:50 p.m.

# October 17, 2006

**Board Members Present**:

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

Called to order by the President at 7:05 pm.



**Treasurer's Report:** 

Current Balance as of 10/17/06 is: \$2503.55. Accepted and Approved.

# **Secretary's Report:**

Accepted and Approved.

### **Membership Committee:**

23 Members as of the last meeting (We started our count over as of October with renewals and new members).

## **VE Report:**

Total Candidates: 6

**Total Candidates:** 

Element 1 (Code): 2 Candidates, 2 Granted Element 2 (Tech): 2 Candidates, 1 Granted Element 4 (Extra): 2 Candidates, 1 Granted

### **Repeater Status:**

#### 2 Meter Repeater (146.670):

The Centerville receive site is the primary and only receive site up and tuned correctly. We are currently "exercising" it. The Fridley site is operating but not turned on. We need to tune it. We need to tune the voter. The AC fuse on the repeater blew a couple weeks ago. It was running the battery backup. The battery backup and power reducer worked perfectly. Listen for the /B at the end of the repeater ID! We now have some stock replacements, just in case.

Pat Barot KBØOLI has donated a 220 Radio with a packet port for use as a link radio.

Motion by Dave Runkle KCØKEP to create a permanent repeater fund, tracked as a line item in the budget. Start date to be Jan 1, 2007 (fiscal year). Second by Dan Peitso NØPIY. Unanimously approved.

# 220 Repeater (224.940):

Nothing New. It still needs to be cleaned.

### **Event Reports:**

We had a good AERO class with 20 participants.

## Website / Web Updates:

Not yet up to date. Shawn Rung KØSMR expressed interest in helping Dave Runkle KCØKEP out with keeping the content up to date.



### Christmas Party:

The board members decided on the food choices. The menu will consist of Honey Glazed Ham, Roast Tom Turkey, Au Gratin Potatoes and Green Beans. Children will be allowed to join us at the party with their parents.

Motion by Dave Runkle KCØKEP to lower the Christmas Party adult admission from \$25 to \$20, set the child admission at \$15 and the club will not provide any gifts except for possible door prizes. Second by Shawn Rung KØSMR. Unanimously approved.

The board decided that we will have 5 door prizes with a total value of up to \$50.00.

# Patch Logo:

The patch logo submissions received were the following four:



Motion by Dave Runkle KCØKEP to accept patch design #2 (one with antenna) as the official club patch. Second by Shawn Rung KØSMR. Unanimously approved.

Motion by Tim Neu KCØLQL to award a free patch for each submission from the patch logo contest (one per design). Second by Shawn Rung KØSMR. Unanimously approved.

# MOU between the ACRC and Anoka ARES:

Waiting for the final draft (expected to be finished by December).

### **Scanned Documents:**

Regarding personal information contained in the historical scanned documents, our general consensus is that anything published publicly before can be published now.

Motion by Tim Neu KCØLQL to make the historical newsletters available to the public on our web site and the rest of the documents password protected. The decision on whether or not to password protect will be at the discretion of the archivist. Second by Shawn Rung KØSMR. Unanimously approved.

# **New Business:**

No new business.

Adjourned at 8:21 p.m.





# **Anoka County Radio Club Board Meeting Minutes**

November 21, 2006

**Board Members Present**:

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

Called to order by the President at 7:10 pm.

**Treasurer's Report:** 

Current Balance as of 10/17/06 is: \$111.81. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

**Membership Committee:** 

42 Members as of the last meeting

**VE Report:** 

Total Candidates: 2

**Total Candidates:** 

Element 1 (Code): 2 Candidates, 0 Granted

2 Candidates, 2 CSCE's Granted Element 3 (General):

# **Repeater Status:**

### 2 Meter Repeater (146.670):

Dave Runkle KCØKEP will be installing the third receive site at the transmitter site in Blaine next week. He is continuing to fine tune the voter. It appears to be very closely tuned so far. He also winterized the repeater. Dave is looking into a location for a fourth receive site in the Anoka, Ramsey or Bethel areas. We are still looking for 440 link radios - preferably commercial type. Motorola Radius M120's would be best.

### 220 Repeater (224.940):

This repeater blew a fuse this week. Dave Holter WØDAH and Paul Bushouse NØTYE quickly replaced it. They did not clean or winterize it as of yet.

#### **Event Reports:**

Blaine Blazin' 4<sup>th</sup> 2007 will be on Field Day weekend again. The 5K Fun Run will be run thru a different course this year.

### Website / Web Updates:

Dave Runkle KCØKEP would like someone to take over the website duties. Tim Neu KCØLQL and Shawn Rung KØSMR decided to take this task over.

## **Old Business:**

Christmas Party: The board decided to give a free patch to each member that attends the Christmas party.

Patches: The board decided that the cost for the patches will be \$5.00 for a single patch and \$2.50 for each additional patch purchased in quantity.

MOU between the ACRC and Anoka ARES: Still waiting for the final draft (expected to be finished by December).

New Business: No new business.

Adjourned at 8:00 p.m.





# **Anoka County Radio Club Board Meeting Minutes**

**December 19, 2006** 

**Board Members Present:** 

Chrissy Neu KCØOKE Shawn Rung KØSMR Dan Peitso NØPIY

Pete Alcock KBØKHZ Tim Neu KCØLQL

**Board Members Absent:** 

Dave Runkle KCØKEP

**Guests Present**:

Lorri Rung KØLLR Esther Neu KCØSOP

Called to order by the President at 7:16 pm.



**Treasurer's Report:** 

Current Balance as of 12/19/06 is: \$2278.60 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

**Membership Committee:** 

47 Members as of this meeting.

**VE Report:** 

Total Candidates: 4

**Total Candidates:** 

Element 1 (Code): 1 Candidates, 1 Granted Element 2 (Tech): 3 Candidates, 3 Granted Element 3 (General): 0 Candidates, 1 Granted

**Repeater Status:** 

2 Meter Repeater (146.670): Nothing New.

220 Repeater (224.940): Nothing New.

**Event Reports:** 

Nothing New.

Website / Web Updates:

Esther Neu KCØSOP offered to help with the website updating.

**Old Business:** 

MOU between the ACRC and Anoka ARES: Waiting for the final draft (expected to be finished by December).

**New Business:** 

Christmas Party 2007: Some of the board members were wondering if there are other locations we can look into for the Christmas Banquet in 2007. We need to start the process as early as possible to secure a location. The decision was made to bring the question up to the general membership at the January meeting. Also, we will ask if there are any members that wish to "chair" or lead this task.

Special Recognition: Rick Radke W9WS made a donation in the amount of \$150 to the club in exchange for a radio that was donated by the Phil DeJarlais WØJHS estate. Thank you, Rick!

Meeting Site Location Signup: We need to sign up to use the Paul Parkway and City Hall rooms by January 1, 2007 to have the best chance of "locking in" the use of those locations. A list of dates for the General and Board meetings and VE session dates was compiled and will be transferred to the form to submit to the City of Blaine.

Adjourned at 8:00 p.m.



# **Anoka County Amateur Radio Club**

# Board Meeting February 21, 2006

**Members Present:** 

Chrissy Neu KCØOKE Pete Alcock KBØKHZ Tim Neu KCØLQL Dave Runkle KCØKEP Shawn Rung KØSMR Dan Peitso NØPIY

Members Absent:

None

**Guests present:** 

Dave Holter KCØHJA Lorri Rung KØLLR Stacia Runkle KØPWD

Paul Bushouse NØTYE Beth Neu KCØTUT

Called to order by President at 7:03 PM.

Treasurer's Report:

Current balance as of 2/21/06: \$2364.26 Accepted and approved.

**Secretary's Report:** Accepted and approved.

**VE Report:** 

Total Candidates: 2

Technician - 2 Candidates, 1 License Granted

Membership Committee:

Stacia Runkle: As of the last general meeting we have 53 members.

### **Repeater Status:**

### 2 Meter Repeater:

Dave Runkle: The current status of our repeaters is up on the website and is being updated biweekly. The repeater is up and running, but operating with significantly less transmit power and with the Fridley Receive Site offline. The Paul Parkway and Centerville Receive Sites are currently online. No clue as to what is truly causing the packet-like interference, but whatever is causing it appears to be transmitting directly on our input frequency. Attempting to locate the interference. (Dave Holter observed S5 to S9 levels in open carrier at the Fridley site.) We will be changing the transmit and receive radios to commercial grade (Motorola). We are currently borrowing a duplexer from the Gopher Amateur Radio Club so we can repair the transmit cavity on ours. The plan is to turn off the Paul Parkway Receive Site and have only one Receive site at Centerville, then put in the new Transmit radio and implement a 114.8 PL tone to limit the packet-like interference for now. We will go back to full power when the duplexer is reinstalled. The Paul Parkway site has been updated with new LMR400 Cables, a new battery and the lock has been changed.

#### 220 Repeater:

Dave Runkle: This repeater is working just fine.

#### Website / Web Updates:

Dave Runkle is currently the "webmaster".

### **Event Reports:**

## Christmas Party 2006:

Will be Saturday, December 2, 2006 at 5:00 PM in the upstairs room at the American Legion in Coon Rapids. \$50.00 deposit has been made.