



Anoka County Radio Club

Board Meeting Minutes

January 15, 2007

Board Members Present:

Shawn Rung KØSMR

Tim Neu KCØLQL

Dave Runkle KCØKEP

Board Members Absent:

Dave Runkle KCØKEP

Chrissy Neu KCØOKE

Pete Alcock KBØKHZ

This meeting could not be held since the required minimum of 4 board members attending could not be achieved.



Anoka County Radio Club

Board Meeting Minutes

February 20, 2007

Board Members Present:

Chrissy Neu KCØKE
Bob Cordell KBØGIP

Tim Neu KCØLQL
Shawn Rung KØSMR

Pete Alcock KBØKHZ

Board Members Absent:

Dan Peitso NØPIY

Guests Present:

Dave Runkle KCØKEP

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



Treasurer's Report:

Current Balance as of 2/20/07 is: \$2204.97 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Transition of Officers: Motion to accept the new board as elected at the previous general meeting. Accepted and Approved. Pete Alcock KBØKHZ transferred the books and records to Tim Neu KCØLQL.

Membership Committee:

59 Members as of this meeting.

VE Report:

Total Candidates: 9

Total Candidates:

Element 2 (Tech):	3 Candidates, 3 Granted
Element 3 (General):	3 Candidates, 2 CSCE's Issued
Element 4 (Extra):	5 Candidates, 1 Granted, 2 CSCE's Issued

Old Business:

Motion by Bob to table all old business for this meeting. Motion Approved.

New Business:

- The board members recognized Bob Cordell KBØGIP and Dave Runkle KCØKEP as the official repeater coordinators.
- The new board was welcomed by the president.
- ID Cards – Discussion. It was agreed upon that we need to move forward as soon as possible to have the ID's printed. The board agreed to a design as Dave Runkle KCØKEP sampled.
- RX Multicoupler. Discussion – Shawn Rung KØSMR brought to the attention of the board that a Decibel Products receive multicoupler is currently up for auction on E-bay. This device will allow for us to connect up to 8 receive site radios to our single UHF antenna at the main site. **Motion by Bob Cordell KBØGIP to attempt to win the auction from between \$200 and \$300, plus shipping, for this device. Seconded. Motion approved.**

- Donated 220 Radio – An Alinco DR-235 radio was donated to the club by Pat Barot KBØOLI. The board recommended that we put it into storage until we reach a final decision on utilizing it.
- Power Bill for Repeater – Dave Runkle KCØKEP will transfer the power bill address to Tim Neu KCØLQL.
- Events Liaison - Dave Runkle KCØKEP asked if we should change the status of liaisons between the club and cities or groups for events. The board decided to continue as we have been doing, keeping the current liaisons.
- Book Audits - We need to schedule a time for the board to do an audit of the books for the last term. Tim Neu KCØLQL will familiarize himself with the books and software and then schedule a time for the board to meet outside of a normal board meeting.

Adjourned at 8:20 p.m.





Anoka County Radio Club

Board Meeting Minutes

March 20, 2007

Board Members Present:

Chrissy Neu KCØKE
Bob Cordell KBØGIP

Tim Neu KCØLQL
Pete Alcock KBØKHZ

Dan Peitso NØPIY

Board Members Absent:

Shawn Rung KØSMR

Guests Present:

Dave Runkle KCØKEP

Shep Shepardson NØNMZ

Called to order by the President at 7:04 pm. 

Treasurer's Report:

Current Balance as of 3/20/07 is: \$1728.61 Accepted and Approved.

Secretary's Report:

Secretary report not available.

Membership Committee:

Membership numbers not available.

VE Report:

Total Candidates: 14

Element 2 (Tech):	4 Candidates, 2 Granted
Element 3 (General):	8 Candidates, 7 Granted
Element 4 (Extra):	2 Candidates, 2 Granted

Repeater Status:


146.670: Multicoupler was found to be OK. We need cables to wire it up.

Old Business:

- Motion to sign the MOU agreement with Anoka ARES as written. First by Tim Neu KCØLQL, second by Dan Peitso NØPIY. Motion unanimously approved.
- ID badges - Tabled.
- Need new signatures – letter to bank.
- Discussion about giving Shep Shepardson NØNMZ one check at the general meetings to use for that month's VE session.
- Discussion regarding cancelled the general meeting in March.

New Business:

- Shep Shepardson NØNMZ inquired about VHF radios from fire dept.
- Inventory of excess radios – plan for disposal. 220 machine?
- V-marc group operators needed.
- Upcoming Events:
 - ARRL Field Day – Joint field day with ARES
 - Fridley 49-ers Days
 - Coon Rapids Carp Festival

Adjourned at 8:05 p.m. 



Anoka County Radio Club

Board Meeting Minutes

April 17, 2007

Board Members Present:

Chrissy Neu KCØKE

Tim Neu KCØLQL

Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP

Pete Alcock KBØKHZ

Dan Peitso NØPIY

Guests Present:

Dave Runkle KCØKEP

Shep Shepardson NØNMZ

Only three board members were present at this meeting. We had no Quorum, therefore no meeting could be held.

VE Report:

Total Candidates: 12

Element 2 (Tech): 5 Licenses Granted

Element 3 (General): 6 Licenses Granted

Element 4 (Extra): 1 License Granted



Anoka County Radio Club

Board Meeting Minutes

May 15, 2007

Board Members Present:

Chrissy Neu KCØOKE
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP

Guests Present:

Dave Runkle KCØKEP

Dave Belt KDØAQR

Called to order by the President at 7:06 pm.



Treasurer's Report:

Current Balance as of 5/15/07 is: \$1934.54 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

53 Members as of this meeting.

VE Report:

Total Candidates: 5

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

Repeater Status:

- 146.670: The Centerville receive site is in need of work. There is some sort of audio pass problem. Dave Runkle KCØKEP is waiting for Bob to pick up the link radio so he can work on the issue.

Events:

- BB4 Parade: Will be held on July 23rd. Still waiting for more info.
- BB4 8K Fun Run: Will be held on July 4th starting at 9am.
- BB4 Fireworks: Will be held on July 4th from 9-10 pm, same as last year.
- Centerville Fete-De-Lacs: Will be held on August 3rd, 4th and 5th. Fireworks will be on the 3rd and 5th and the parade will be on the 4th. The city is interested in having us help out.
- MS 150: Anoka ARES is requesting help with the MS 150. It will be held on June 8th thru June 10th. Contact Dave Runkle KCØKEP for more information. Also note that you must sign up on the MS Scram website in order to help with this event: www.ms-scam.org

Website:

- Our web domain registration expired last week. Shawn Rung KØSMR called Sunserver and asked them to renew it. It is now back online.
- There was a request by a few members at the general meeting to be emailed a link to the newsletters when they become available instead of mailing them out to save on postage. The board decided that we would send out a club-wide email when a newsletter becomes available online and for those deciding to view it online only, remove them from the mailing list for the newsletter.

Old Business:

- Christmas Party: Tabled.
- ID badges: The President has decided that due to the lateness in the year and the cost involved we will not print new badges at this time.
- Bank Business: The board members need to meet at the bank to change signatories.

New Business:

- Field Day: Will be held June 23rd and 24th. Setup will be on Friday, starting at 5:00 p.m.
- **Tim Neu KCØLQL made a motion to have the club provide brats, hotdogs and buns for field day. Second by Shawn Rung KØSMR. Motion was unanimously approved.**
- Dave Runkle KCØKEP has been named the Field Day Coordinator.
- The Field Day meeting will be held Friday, June 1st from 7:00 to 9:00 p.m. All members are welcome and encouraged attend.
- The board discussed changing the Board Meeting time from 7:00 p.m. to 6:30. No change was made yet.

Adjourned at 8:25 p.m.





Anoka County Radio Club

Board Meeting Minutes

June 19, 2007

Board Members Present:

Chrissy Neu KCØKE
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP

Guests Present:

Dave Runkle KCØKEP

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

Treasurer's Report:

Current Balance as of 6/19/07 is: \$1844.69 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No Report Available.

VE Report:

Total Candidates: 7

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

Repeater Status:

- The Centerville receive site is at Dave's house. It ran fine for 11 days - suspecting the feedline at Centerville is the issue. He will put it back online at his house and let it run for a while to. We may be looking at new LMR 400 cable for the Centerville site.
- The Fridley site up and running just fine.
- We took a minor lightning at the Fridley site recently. The lightning blew the tuner and the multicoupler.
- Discussion about enabling the Blaine local receive site. The main issue is voter tuning is very difficult.
- Discussion about a plan and budget to provide lightning protection for our sites.

Events:

BB4 Parade: July 23rd starting at 10:30 a.m.

8K Run: 4th of July starting at 8:00 a.m.

Fireworks: 4th of July starting at 7:00 p.m.

Field Day: Info has been posted on the web.

Fete De Lacs: The City Event coordinators are interested in having our help.

Website:


Website updated.

Old Business:

- Christmas party: Tabled.
- We still need new signatures at the bank.

New Business:

No new business.

Adjourned at 8:00 p.m. 



Anoka County Radio Club

Board Meeting Minutes

July 17, 2007

Board Members Present:

Chrissy Neu KCØKE
Tim Neu KCØLQL
Pete Alcock KBØKHZ
Shawn Rung KØSMR

Board Members Absent:

Bob Cordell KBØGIP
Dan Peitso NØPIY

Guests Present:

Lorri Rung KØLLR
Dave Runkle KCØKEP

Called to order by the President at 7:22 pm. 

Treasurer's Report:

Current Balance as of 7/17/07 is: \$1934.85 Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

Total Candidates: 4

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

Repeater Status:

- Need a work party to test and/or replace the antenna and feedline at the Centerville site.

Lightning Protection:

Motion by Shawn Rung KØSMR to add a line item to the budget for an adequate lightning protection system for all of our transmit and receive sites. Second by Tim Neu KCØLQL. Unanimously approved.

Events:

Fete De Lacs: The City Event coordinators are interested in having our help. We are in the process of contacting the coordinators.

Website:


Website is up to date.

Old Business:

- Christmas party: Lorri Rung KØLLR will put together a sample menu list and present it to the members at the simple supper.
- We still need new signatures at the bank.

New Business:

D-Star Repeater Opportunity: Dave Runkle KCØKEP presented to the board what Dan Fish of Radio City told him regarding the opportunity to receive an entire D-Star Repeater core system as a donation to ACRC, to be managed by both Anoka-ARES and ACRC. This would include only the Repeater Modules themselves for 1.2 Gig Digital Voice and Data, 440 and 2-meter. The acceptance of this offer would most likely mean transferring the ACRC 2-meter repeater pair over to digital. We need to have member opinions on this and discuss what the details and requirements of the offer are. The board will call a special board meeting to talk directly with Dan.

Adjourned at 8:00 p.m. 



Anoka County Radio Club

Board Meeting Minutes

August 21, 2007

Board Members Present:

Chrissy Neu KCØKE
Shawn Rung KØSMR
Tim Neu KCØLQL - By Phone
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP
Pete Alcock KBØKHZ

Guests Present:

Dave Runkle KCØKEP
Lorri Rung KØLLR
Parry Brown KCØTWB
Ann Foster KØANN
Dan Fish KBØXC

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

Treasurer's Report:

No report available.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

Total Candidates: 1
Element 2 (Tech): 1 Candidates, 0 Granted

Repeater Status:

Still need a work party to test and/or replace the antenna and feedline at the Centerville site. Need feedline.

Website:

Website is up to date.

Old Business:

FeteDeLux: No contact from the coordinators.

Christmas party: Lorri Rung KØLLR will put together a sample menu list and present it to the members at the simple supper.

Board Business: We still need new signatures at the bank.

D-Star Repeater Opportunity: Dan Fish KBØXC of Radio City offered the club the opportunity to receive as a donation to the club a D-Star Repeater Controller and a 1.2 GHz Voice and Data module.

Icom had setup a deal with their distributors where, upon meeting specific sales goals of Icom products, they would be given components of an entire D-Star repeater system (controller, 1.2 GHz Digital, 1.2 GHz Voice, 440 and 2-meter), one at a time, to be donated as he sees fit. He would like to see them used in the Anoka County area, preferably with ACRC, co-managed with Anoka ARES. The controller and the 1.2 GHz voice and data modules are a done deal for Dan. He feels that the D-Star system is the direction to go for the future of ham radio. He said that there are no strings attached to the deal, other than to actively pursue it.

As for our current 2-meter repeater, he is negotiable on the 2-meter D-Star module. He did indicate that "we need to be able to move on in limiting bandwidth as hams". He would like to see the 440 D-Star unit as a bridge between 440 digital and 2-meters, if possible. Dan still needs to meet the sales criteria to receive the 440


module. If he meets the goals and receives it, he has promised it as part of the package. If he doesn't get it, he will purchase one and pay for half of it.

Dave Runkle KCØKEP iterated the costs to get the 1.2 GHz Voice/Data module up and running. He mentioned that he already has donations at hand for the racks, power supply, UPS, and other items. The main costs are in a suitable duplexer, antenna, muxer and hardline. These costs are about 5 to 6 thousand dollars. Dave is also seeking donations or discounts to these items.

Chrissy Neu KCØOKE indicated that the best approach is to present the offer to membership at the simple supper and see what they say, since there are significant costs involved.

Tim Neu KCØLQL motioned for the club to supply the meat and beverages at the Simple Supper event. Second by Dan Peitso NØPIY. Motion Unanimously Approved.

Dan Peitso NØPIY motioned that he board recommend to the membership we accept Dan's offer of the 23 cm system as presented. Seconded by Shawn Rung KØSMR. Motion Unanimously Approved.

Adjourned at 8:07 p.m. 



Anoka County Radio Club

Board Meeting Minutes

September 18, 2007

Board Members Present:

Chrissy Neu KCØKE
Shawn Rung KØSMR
Tim Neu KCØLQL
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP
Pete Alcock KBØKHZ

Guests Present:

Parry Brown KCØTWB

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



Treasurer's Report:

No report available.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

Total Candidates: 4

Element 2 (Tech): 3 Candidates, 3 Granted

Element 3 (General): 2 Candidates, 1 Granted

Repeater Status:

No report.

Website:

Website is up to date.

Old Business:

Sign the MOU agreement with Anoka ARES (official version).

Christmas party: Shawn Rung KØSMR discussed menu items that Lorri Rung KØLLR sent along and will put together some pricing.

Board Business: We still need new signatures at the bank.

D-Star Repeater:

The board discussed what to do for fund raising in regards to the new repeater. Tim Neu KCØLQL discussed the yearly income and expenses for the club. Dan Peitso NØPYI recommended that instead of increasing dues, we should encourage donations to the club for the repeater fund from the members and solicit donations from other sources. The general consensus among the board members was not to increase dues at this time. We will ask the general membership about funding at the October General Membership Meeting.

We need to make formal acceptance letter to Dan Fish for his offer of the repeater.

New Business:

No new business.

Adjourned at 8:00 p.m.





Anoka County Radio Club

Board Meeting Minutes

October 16, 2007

Board Members Present:

Chrissy Neu KCØOKE
Shawn Rung KØSMR
Tim Neu KCØLQL
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP
Pete Alcock KBØKHZ

Guests Present:

Called to order by the President at 7:08 pm. 

Treasurer's Report:

Our balance is \$1674.25 as of this meeting. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available.

VE Report:

No report available.

Repeater Status:

No report available.

Website:

Website is up to date.

Old Business:

MOU: We still need to sign the official MOU agreement with Anoka ARES (official version).

Christmas party: Is set for December 8th, 2007.

Dan Peitso NØPIY motioned that the admission price for the Christmas dinner be \$17.00 for adults and \$15 for children. Seconded by Shawn Rung KØSMR. Unanimously Approved.

The consensus of the board was that the club should include door prizes or gifts at the event. This will be discussed further at the November board meeting.

The RSVP deadline was set at November 26th. This will give us enough time to purchase and prepare food and other items for the party.

Board Business: We still need new signatures at the bank.

D-Star Repeater: The acceptance letter was signed. The Secretary will send it to Dan Fish at Radio City.


Centerville Receive Site: The board agreed that we would like to determine more about what is needed to repair this site more aggressively and find a solution expeditiously.

Lightning protection: The board agreed that we would like to provide a properly setup grounding system on the new D-Star Repeater system when it becomes available to install. The lightning protection components needed

should be included as part of the equipment purchased/acquired for the installation of the system and not delayed until later.

New Business:

Badges: The board agreed that we would like to see the badges printed and distributed by the Christmas Pary in December. We will confirm with Dave Runkle KC0KEP on this.

Adjourned at 8:08 p.m. 



Anoka County Radio Club

Board Meeting Minutes

November 20, 2007

Board Members Present:

Chrissy Neu KCØKE
Shawn Rung KØSMR
Tim Neu KCØLQL

Pete Alcock KBØKHZ
Dan Peitso NØPIY

Board Members Absent:

Bob Cordell KBØGIP

Called to order by the President at 7:08 pm. 

Treasurer's Report:

Our balance is \$1998.42 as of this meeting. Discussion of previous years' expenses and reports. Bottom line is that we need to collect the outstanding membership dues and, as a club, we need to make more money to meet our budget goals. Accepted and Approved.

Secretary's Report:

Accepted and Approved.

Membership Committee:

No report available. The board members need a copy of the membership roster. Would like to have it available to board members via a secure online site.

VE Report:

Total Candidates: 4

Technician (Element 2): 1 passed, 1 failed.

General (Element 3): 1 passed.

Extra (Element 4): 1 passed.

Repeater Status:

No report available. Still looking into the status of the Centerville Receive Site.

Website:

Website is up to date.

Old Business:

Badges: Dave Runkle KC0KEP is planning to have them ready for the Christmas party. Dave will not be at the party, however, so we need to make arrangements to get them from him before then.

MOU: We still need to sign the official MOU agreement with Anoka ARES (official version).

Board Business: We still need new signatures at the bank.

D-Star Repeater: Lots of things to resolve for this. Especially transmission line losses and possible locations for the repeater.

Lightning protection: Nothing new.

New Business:

Hamfest and donations: Parry is going up to the Buffalo Hamfest. He will be accepting donations from members sell at the hamfest to benefit the club. The donations will be made to the repeater fund unless requested otherwise.

Centerville ice races are currently off the schedule due to the warmer weather.

Adjourned at 9:09 p.m. 