



# Anoka County Radio Club

## Board Meeting Minutes

February 17, 2009

### **Board Members Present:**

Parry Brown KCØTWB  
Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB

### **Guests Present:**

Dave Runkle KCØKEP  
Ann Foster KØANN  
Tim Neu KCØLQL  
Brian Lakeman KCØZTW

**Called to order by the President at 7:07 p.m.**



Bob Cordell KBØGIP gave an official "thank you" to the outgoing board members and a welcome to the incoming ones.

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

**Treasurer's Report:** Balance as of this meeting is \$2198.89. Accepted and Approved

### **Old Business:**

Bob Cordell KBØGIP asked Brian Lakeman KCØZTW if he would like to serve on the events committee this year. He accepted.

Bob Cordell KBØGIP asked if we as a club wanted to get back into community events again this year. The general membership indicated that this was desirable at the last meeting. Dan Peitso NØPIY thought that the BB4 events would be good events to work in. Bob would like to do both BB4 and Fete des Lacs. For Fete des Lacs (August 7 thru 9<sup>th</sup>) we would need about 6 people for the parade, 12 for the fireworks and 12 for the fun run.

Dan Peitso NØPIY **Motioned to commit to Blaine Blazin' 4<sup>th</sup> and Fete des Lacs events. Seconded by Jeremy Amundson KDØBOC. Discussion. Motion passed.**

Dave Runkle KCØKEP informed the board that ARES/RACES is officially under RACES now. The focus of this group is training hams in effective emergency communications.

### **New Business:**

#### **D-Star Repeater:**

Dave Runkle KCØKEP informed the board of the issues needing resolution for this repeater to be put on the air:

1. A mount for the Fridley water tank. We need to know the full specs and drawings for the mount and determine if it is feasible, and who will make and install it.
2. We have the hardline ready to go, we are down to two antennas to install. We need to know if Fridley would allow us to install a mount on the man cage of the tank. The antennas we have are the GP21 for 1.2GHz and a GP6 dual band for 2-meter/440.
3. We need a duplexer for 440 to get 440 on the air ASAP. We will need ends for the hardline as well.

Dave also indicated that there is a possibility of Anoka County purchasing the entire system and the entire installation, operation and maintenance would be funded by them. Funds are currently available to do this.

Everyone agreed that Fridley is the best site since it is the second highest point in the area, 75 feet high of the ground and 1280 ft above sea level.


#### 2-Meter Repeater:

Dave Runkle KCØKEP informed the board what is needed to bring the 146.670 repeater up to it's best operation.

1. We need a voter that works properly.
2. Something else is happening at Centerville – probably a feedline issue. We should get a spool of LMR400 and just do the job right.
3. We need a duplexer and cavity to bring the local site in Blaine online.
4. We need to bond the feedline to make a proper ground for lightning protection. We also need to install a lower bond point for grounding in the shack.

#### Field Day:

The board agreed that this year the ACRC and Anoka-ARES will host separate Field Day events. Dave Runkle KCØKEP said that the ACRC is already signed up to use the Blaine city hall parking lot already. We need to determine which class of station we will be running. Also, we need to determine what equipment and logging software we will use. Jeremy will look into it and inform Dave Runkle KCØKEP of our status by the March ARES meeting.

**Adjourned at 9:04 p.m.** 



# Anoka County Radio Club

## Board Meeting Minutes

March 17, 2009

### **Board Members Present:**

Parry Brown KCØTWB  
Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB

### **Guests Present:**

Dave Runkle KCØKEP  
Chrissy Neu KCØOKE

**Called to order by the President at 7:00 p.m.**



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

**Treasurer's Report:** The balance is \$806.29 as of 2/28/09. Accepted and Approved.

VE Report: 1 Candidate, 1 New Technician – Congratulations!

### **Old Business:**

D-STAR Repeater: Dave Runkle KCØKEP reports that we are all good to go for a June delivery. Anoka County is willing to accept the offer. Dave will proceed with purchasing the duplexer/filters.

146.670 Repeater: The new voter is on back order.

### **Events:**

Centennial lakes would like us to work with them for Fete Des Lacs events.

We would like to participate in the BB4 parade and fireworks.

Parry Brown KCØTWB and Jeremy Amundson KDØBOC are co-chairing the lead on the event. Dave Runkle KCØKEP indicated that the ARES Field Day will be at the Bunker Hills Wave Pool. We would like to encourage dual members to visit both sites. There will be a D-Star link between sites.

Jeremy Amundson KDØBOC and Dave Runkle KCØKEP will arrange to install the antenna mounts and antennas on the command vehicle for Blaine.

**New Business: None.**

**Adjourned at 7:47 p.m.**





# Anoka County Radio Club

## Board Meeting Minutes

April 21, 2009

### **Board Members Present:**

Parry Brown KCØTWB  
Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB

### **Guests Present:**

Tim Neu KCØLQL

**Called to order by the President at 7:10 p.m.**



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

**Treasurer's Report:** Accepted and Approved.  
We had a balance of 1011.85 as of this meeting.

**VE Report:** 7 Candidates; 1 New Technician; 4 New Generals

### **Old Business:**

D-STAR Repeater: Nothing new.

146.670 Repeater: Battery backups are installed at Blaine and Fridley. We are waiting on a time to install at Centerville.

### Events:

Dan Peitso NØPIY reported that the AERO class was cancelled.

### **New Business:**

**Adjourned at 7:40 p.m.**





# Anoka County Radio Club

## Board Meeting Minutes

May 19, 2009

### **Board Members Present:**

Parry Brown KCØTWB  
Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB

### **Guests Present:**

Dave Runkle KCØKEP

**Called to order by the President at 7:00 p.m.**



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

**Treasurer's Report:** Accepted and Approved. We had a balance \$1057.77 (\$268.00 is in the repeater fund) of as of this meeting.

**VE Report:** 1 Candidate; 1 New General.

### **Old Business:**

**D-STAR Repeater:** Dave Runkle KCØKEP reported that the Anoka County Appropriations Committee approved the D-Star repeater donation offer. We are now waiting for the next Anoka County Board Meeting to approve everything and make the deal final. Fridley will allow Anoka County Emergency Management to put the antennas needed to setup this system. The repeater will be housed in the pump house inside an air-conditioned sealed cabinet. The end of July is the projected on-the-air date. There will be some work parties needed from RACES and possibly ACRC to run the hardline. They anticipate seven D-Star repeaters to be installed over five years as a goal. Their intent is to have hand-held coverage with 4 or 5 watts, county wide.

**146.670 Repeater:** Matt Genelin NØYNT told Dave Runkle KCØKEP that he has a new RV8 voter that he would like to see if the club would like to purchase or make a trade for. Shawn will look into this.

Dave Runkle KCØKEP will tune the 2-meter duplexer for us soon.

### **New Business:**

**Web Hosting:** Shawn Rung KØSMR informed the board members that our web hosting with Sunserver will no longer be complementary. The option Doug Bailey gave us was 64.99 per year to host our site. This would start on June 1<sup>st</sup>. This is a decent deal. Dan Peitso NØPIY motioned that we accept the offer and continue using Sunserver to host our website. Seconded by Jeremy Amundson KDØBOC. Unanimously Passed. Shawn will take care of getting this setup.

### **Events:**

**Field Day –** Parry Brown KCØTWB reported that the event is set to go. We need people to come out and enjoy and work the event. Dave Runkle KCØKEP encouraged both RACES and ACRC members to visit both sites.

**Blaine Blazin' 4<sup>th</sup> Parade:** We will be staging at 113<sup>th</sup> and Jefferson St in the South lot of Jefferson Elementary School at 10:00 A.M. Note that at 10:30 A.M. the streets will be shut down, so please get there by 10. The parade will start at noon. We will be using the incident command vehicle. Handheld portables will have trouble communicating from the south end of the route. We will see if we can clamp an antenna to the pneumatic mast on the command vehicle, or use a tripod, mast and tall antenna setup to accomplish the communications. The parade will last for about 2½ hours. We will debrief at around 3:00 P.M.

**Blaine Blazin' 4<sup>th</sup> Fireworks:** We will stage at the NE corner of the Schwans building at 6:00 P.M. The roads get very hard to get thru at about 7, so please arrive by 6. Bring the family! Fireworks begin at 10:00 P.M.

**Adjourned at 8:00 p.m.**





# Anoka County Radio Club

## Board Meeting Minutes

June 16, 2009

There was no meeting since a Quorum was not met.



# Anoka County Radio Club

## Board Meeting Minutes

July 21, 2009

There was no meeting due to inclement weather.



# Anoka County Radio Club

## Board Meeting Minutes

August 18, 2009

There was no meeting this month.





# Anoka County Radio Club

## Board Meeting Minutes

September 15, 2009

There was no meeting since a Quorum was not met.



# Anoka County Radio Club

## Board Meeting Minutes

Oct 20, 2009

### **Board Members Present:**

Parry Brown KCØTWB  
Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB

### **Guests Present:**

**Called to order by the President at 7:16 p.m.** 

**Secretary's Report:** No report available.

**Treasurer's Report:** Accepted and Approved.

VE Report: 2 candidates received their Technician license, 2 candidates received their General license and one candidate received their extra license. We had 6 Candidates.

### **Old Business:**

146.670 Repeater: Voter was installed and preliminarily calibrated by Shawn Rung. Seems to be operating great! We have both Fridley and Centerville online now.

Events: No new info.

### **New Business:**

SantaNet: We are in need of at least 10 more helpers for this event. We need people to commit to helping at this event before the November General Meeting. We will send this info out on email to the club members, and include it in the newsletter.


Christmas Party: We will send out an email and include the invitation in the newsletter. We need to have RSVP's back by November 15<sup>th</sup> for planning and purchasing. The party will be very similar to last year.

Bob Cordell asked the board if the club should hand out an award for the Longest Active Member and for the Most Active Member. The second one would be by club member vote. He indicated that we could give a certificate and maybe a small gift/prize to the recipient. Any member would be eligible for the Most Active Member award. For this award, we would send out a nomination form with the newsletter and email for each member to vote with. Nominations would need to be received by November 15<sup>th</sup>.

Bob Cordell requested that we send out a reminder on email and newsletter of Nominations at the January General Meeting.

Bob Cordell requested that we send out a reminder on email and newsletter on the Hams for Hunger donation opportunity.

Bob asked the board if the club should have a donated-prize raffle at the General Meetings. The board members agreed that it was a good idea. We will email and put it in the newsletter. The idea is to have a one dollar per ticket raffle at each meeting that every member or visitor could purchase a ticket for the chance to win a donated prize.

**Adjourned at 7:54 p.m.** 



# Anoka County Radio Club

## Board Meeting Minutes

November 17, 2009

### **Board Members Present:**

Bob Cordell KBØGIP  
Shawn Rung KØSMR  
Jeremy Amundson KDØBOC  
Dan Peitso NØPIY

### **Board Members Absent:**

Jeff Kline KCØNIB  
Parry Brown KCØTWB

### **Guests Present:**

**Called to order by the President at 7:02 p.m.** 

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

**Treasurer's Report:** The balance is \$620.03 as of this meeting. Accepted and Approved.

**VE Report:** 4 Candidates: 2 Technician Licenses Granted, 1 General License Granted. Congratulations!

### **Old Business:**

Voter seems to vote nicely. We will finish the tuning as a 3<sup>rd</sup> site is added.

So far we have six participants for the SantaNet. We will plan to proceed.

Revisit the raffle in January.

The Christmas party is on track.

Events: No new info.

### **New Business:**

146.670 Repeater: There was no power in Fridley Thursday night. Waiting for a response from public works as to why.

**Adjourned at 7:38 p.m.** 