



Anoka County Radio Club

Board Meeting Minutes

January 18, 2011

Board Members Present:

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

Board Members Absent:

Parry Brown KCØTWB

Guests Present:

Mary Cordell

Called to order by the President at 6:45: p.m. 

Treasurer's Report: The balance is \$480.72 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved as highlighted.

VE Report: 2 Candidates: 1 Technician License Granted; 1 General License Granted. Congratulations!

Old Business:

Nominations: After review, Tom Lucey can not be nominated for Treasurer, since one full year of membership is required before being nominated for that position. We will decline the nomination and he can be re-nominated for another position at the February Elections meeting.

Thomas Holleran KCØVXC looked into a possibility for our next Christmas Party. He contacted Mansetti's Pizza in Forest Lake and found out we can have an Italian meal for about \$10 per seat. We will continue looking into this and other options.

Anoka County Parks is still very interested in our help. They would like to have a meeting in February.

Bob Cordell KBØGIP will get together with Amy & Jeremiah Bohn to see if we can get a pamphlet / brochure setup by March.

We are looking at March or April for a General Class course at Centerville City Hall. We also may host another Technician course in the spring as well.

Thomas Holleran KCØVXC has been working on more fund raising ideas. He will let us know when he has some good leads.


Bob Cordell KBØGIP informed the board that Lino Lakes was interested in our help for the Blue Heron Days event. More details will follow.

Raffle – This topic was tabled for now.

M.O.U.'s – These were tabled until after elections.

Shawn Rung KØSMR presented an idea to switch to Godaddy.com for web and domain hosting. Could save quite a bit if we buy at the 5 year level, get a number of email accounts included, and we would have control over the hosting (domain, web and email). **Dan Peitso NØPIY motioned that we investigate switching to Godaddy hosting on or by about the first of June. Seconded by Tim Neu KCØLQL. Motion passed. Shawn will investigate switching over to Godaddy hosting.**

Dan Peitso NØPIY reminded the board to File IRS Form 990 again. We should add this to the Procedures manual as well.

Adjourned at 7:47 p.m. 



Anoka County Radio Club

Board Meeting Minutes

February 15, 2011

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremy Amundson KDØBOC
Thomas Holleran KCØVXC
Tim Neu KCØLQL

Board Members Absent:

Guests Present:

Pete Alcock KBØKHZ
Mary Cordell

Called to order by the President at 6:35 p.m.



Bob Cordell KBØGIP welcomed the new board members and thanked the outgoing members.

Treasurer's Report: The balance is \$328.19 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: Not available.

Old Business:

Shawn Rung KØSMR reported that the website is now up on GoDaddy.com hosting. We are in the process of setting up email forwards for members.

Skywarn MOU: **Dan Peitso NØPIY made a motion to table this topic until the next meeting. Second by Shawn Rung KØSMR. Motion approved.** We will send a copy to board members email group.

Bob Cordell KBØGIP updated the board on the status of the bank signatories.

Bob Cordell KBØGIP informed the board that he has a meeting on March 14th with Anoka County Parks.

New Business:

Shawn Rung KØSMR presented two additions to the Business Procedures:

FINANCIALS

For banking purposes, the following members of the Board of Directors shall have the authority to sign checks and authorize withdrawals and deposits: **Chief Executive Officer, President, Vice President, Secretary and Treasurer.** A signature from any one or combination of those Board Members shall be sufficient to make a banking transaction.

The board will review at the February Board Meeting after the Elections in February which board members will have signatory rights and update the banks we have accounts with of the changes to the board members having signing rights. A copy of this change will be kept in the club's Treasurer's records.

Annual Electronic Form 990-N (e-Postcard) Filing

To keep our tax exemption status current, the current Treasurer or designee shall file the *Annual Electronic Filing Requirement for Small Exempt Organizations — Form 990-N (e-Postcard)* online at the IRS website (<http://www.irs.gov>) after the fiscal year is complete.

Per IRS rules, the e-Postcard is due every year by the 15th day of the 5th month after the close of your tax year.

On the IRS website, you can search for Form 990N and be directed to the site where directions to file the e-Postcard are located.

Once filed, a copy of the email shall be kept in the club's Treasurer's records.

Dan Peitso NØPIY Motioned to approve the additions. Seconded by Jeremy Amundson KDØBOC. Unanimously approved.

Dan Peitso NØPIY showed the board a projected budget for this year.

Tom Holleran KC0VXC updated the board on the options he was researching for the next Christmas Party:

- Mansetti's Pizza offers a banquet room at no charge. We could enjoy the pizza buffet with soda for \$8.00 per person or add the pasta buffet for \$2.00 each more. This was the best deal.
- OCB in Fridley would let us use their banquet room and the cost would be \$12.60 per person, with drinks.
- Keys café in Forest Lake would charge \$17.00 per person and there would be a charge to use the room.

Dan Peitso N0PIY motioned that we reserve Mansetti's for the Dec 3rd Christmas Party. Seconded by Tim Neu KC0LQL. Unanimously Approved.

Tom Holleran KC0VXC presented a fund raiser idea to the board. Through Mansetti's Pizza, we could sell discount cards provided by them for \$20.00 each with 100% of the proceeds of the cards going directly to the club. As shown on the Mansetti's Pizza website: *Sell Cards for \$20, No Cost for your club, we give you the cards for free, 100% Profit, Easy to Sell, Can be used at all Mansetti's Pizza locations.* The board likes the idea. Tom look into the options of this plan and report back to the board via email.

Bob Cordell KB0GIP presented the General Class Course dates to the board. They have been posted to the website as well.

Adjourned at 8:00 p.m.





Anoka County Radio Club

Board Meeting Minutes

March 15, 2011

Board Members Present:

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

Board Members Absent:

Thomas Holleran KCØVXC

Guests Present:

Mary Cordell

Called to order by the President at 6:30 p.m.



Treasurer's Report: The balance is \$ 328.21 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Reports:

February: 5 Candidates: 1 Technician and 4 General Licenses Granted

March: 7 Candidates: 3 Technician, 3 General, and 1 Extra License Granted

Congratulations to all new and upgraded Licensees!

Old Business:

The Skywarn MOU was signed by the President and Vice President. The Secretary will deliver it to Metro Skywarn and get their signatures.

Bob Cordell KBØGIP met with Anoka County Parks. They have a list of possible events they would like our help with. They would like the people working the events to take a CPR/Basic First Aid training class and have a AC Parks Volunteer Application signed. Some of the events include:

Earth Day at the Wargo Nature Center – around April 30
Kids Fishing Clinic at the Coon Rapids Dam – around May 7
Triathlon at Lake George – around July 2
Bunker Prairie Festival at Bunker Hills
Memorial Day Event at Bunker Hills
Thursday Night Concerts at the Coon Rapids Dam - Starting June 9th

Bob will be in touch with them to get more details. We will present the list of events at the next General Meeting to get an idea of what our members would like to sign up for.

Tim Neu KCØLQL gave a Field Day planning update. On track.

New Business: None.

Adjourned at 7:45 p.m.





Anoka County Radio Club

Board Meeting Minutes

April 19, 2011

Board Members Present:

Bob Cordell KB0GIP
Shawn Rung K0SMR
Dan Peitso N0PIY
Jeremy Amundson KD0BOC
Thomas Holleran KC0VXC
Tim Neu KC0LQL

Board Members Absent:

Guests Present:

Called to order by the President at 6:30 p.m.



Treasurer's Report: The balance is \$615.12 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: Not available.

Old Business:

Tim Neu KC0LQL reported that the Field Day event planning is coming along well. Tim is conducting inventory and requests and is working with Bob for layout of the site.

Bob Cordell KB0GIP reported that the General Class Course is going well. We already had one candidate pass the test!

Bob Cordell KB0GIP got pricing for printing of brochures locally: 0.90 each for 200 copies and 0.50 each for 1000 copies.

Events discussions: We are waiting for events details from Anoka County Parks.

Dan Peitso N0PIY motioned that the club pay for the CPR class fee for the attendees from the club. Seconded by Tim Neu KC0LQL. Motion passed unanimously.

Tim Neu KC0LQL will be organizing the web picture gallery year and would like to move it to our Godaddy hosting.

Adjourned at 7:38 p.m.





Anoka County Radio Club

Board Meeting Minutes

May 17, 2011

Board Members Present:

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

Board Members Absent:

Thomas Holleran KCØVXC

Guests Present:

Called to order by the President at 6:45 p.m. 

Treasurer's Report: The balance is \$728.05 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: 8 Candidates: 8 Technician License Granted. Congratulations!

Business:

Jeremy Amundson KDØBOC, at Bob's request, will call and verify all the outstanding fund raiser cards.

Bob Cordell KBØGIP reported that everyone passed the CPR class. Certifications will be mailed.

Events:

We will need about six people for the Anoka County Parks Memorial Day event. We are waiting on final confirmation of the event from Anoka County Parks.


Blaine's Blazin' Festival will be run the same as last year. We are waiting for an official request from the BB4 committee and coordination with RACES. We will need about a dozen helpers for sure for each event.

The City of Centerville has officially requested our help with the Fete Des Lacs events. We need at least a dozen volunteers for the events. Note that the parade was moved to 11:00 a.m. We will setup Friday night.

We will need a minimum of a dozen helpers for the Anoka County Parks Triathlon event. We are waiting on final confirmation of the event from Anoka County Parks.

The ARRL has discontinued Marsh as their insurance offering. We will wait until all the events are finished before any changes are made, to guarantee uninterrupted coverage. We will attempt to align our insurance coverage to the calendar year.

Tim Neu KCØLQL reports that Field Day planning is going well. He has filed the location ARRL's site. The grounds layout is designed and he's working on the final details. Setup will be on Friday evening. Bob will send out invitations to agencies and newspapers.

Adjourned at 7:45 p.m. 



Anoka County Radio Club

Board Meeting Minutes

June 21, 2011

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Tim Neu KCØLQL

Board Members Absent:

Thomas Holleran KCØVXC
Dan Peitso NØPIY

Guests Present:

Paul Bushouse NØTYE
Dave Holter WØDAH
Mary Cordell

Called to order by the President at 6:30 p.m.



We met with the Centerville events committee (Officer Andy Dixon, Jeff Parr, Mary Capra and Greg). We received details on the planned events.

Treasurer's Report: The balance is \$97.64 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: 4 Candidates: 2 Technician and 2 General Licenses Granted. Congratulations!

Business:

The 220 tower in Moundville is being reworked. We need to get our equipment removed. We need to find out some details on the repeater and see what we want to do.

The BB4 Parade is this weekend. Shawn Rung KØSMR will be the Chairperson for the event. Keith Lakeman is the RACES lead person.

Adjourned at 8:30 p.m.





Anoka County Radio Club

Board Meeting Minutes

July 19, 2011

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Jeremy Amundson KDØBOC
Tim Neu KCØLQL
Thomas Holleran KCØVXC

Board Members Absent:

Dan Peitso NØPIY

Guests Present:

Jerry Hunnicutt KDØOUG
Mary Cordell
Kyler Rung
Clayton Rung

Called to order by the President at 6:45 p.m.



We met with the Centerville events committee (Officer Pat Aldrich, Jeff Parr, Mary Capra and Pat). We received details on the planned events.

Treasurer's Report: No report was available.

Secretary's Report: Accepted and Approved.

Business:

The 220 tower in Mounds View is being reworked. We will be removing the repeater, feedline and antenna on August 6th. It could be down for up to a year at this point.

Tim Neu KCØLQL reported the Field Day results: 644 QSO points + 1230 Bonus points for a total score of 1847.

The Simple Supper is coming up on September 9th starting at 6:30 p.m. at the Blaine Baseball Complex. The board will finalize details at the next board meeting. We would like to have a program on safety at this meeting.

The October general meeting's topic will be Net Control, ACRC style.

Adjourned at 8:30 p.m.





Anoka County Radio Club

Board Meeting Minutes

August 16, 2011

Board Members Present:

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

Board Members Absent:

Thomas Holleran KCØVXC

Members / Guests Present:

Bill Eggers KDØOTB
Chuck Howard KDØORK
Jerry Hunnycutt KDØOUG

Called to order by the President at 6:45 p.m.



Secretary's Report: Accepted and Approved.

Treasurer's Report: The balance was 313.66 as of this meeting. Dan explained the budget. Accepted and Approved.

Old Business:

The 220 repeater in Mounds View was removed on 8/6/11. Thank you to the crew that helped get this done. Discussion from the members about usage and options for future of the 220 repeater.

We got excellent comments on work we did on the events. Thank you to all the members and help with those events. Your help was sincerely appreciated.

Discussion on fund raising ideas. The board will discuss this at the next general meeting.

New picture site on the web: Tim Neu KCØLQL informed Shawn Rung KØSMR that it is ready to be made live.

Yahoo groups – Jerry Hunnycutt KDØOUG asked the board if we could further utilize the Yahoo group we have. Bob Cordell KBØGIP recommended bringing this up at the next board meeting to see what the members would like to do. Bob asked if Bill Eggers KDØOTB, Chuck Howard KDØORK, Jerry, Shawn and Tim could work on this together.

Tim Neu KCØLQL inquired about club badges. We will discuss at the next board meeting.

New Business:

Bob Cordell KBØGIP reiterated that we still need to paint the Fridley site building. We will discuss this at the next meeting.

Bob Cordell KBØGIP reminded the board that we need to take picture in September for the Mansetti's fund raiser deal.

The Simple Supper is coming up on September 9th starting at 6:30 p.m. at the Blaine Baseball Complex. The board will finalize details at the next board meeting. We would like to have a program on safety at this meeting.

Adjourned at 8:00 p.m.





Anoka County Radio Club

Board Meeting Minutes

September 20, 2011

No meeting today due to a lack of a quorum.



Anoka County Radio Club

Board Meeting Minutes

October 18, 2011

No meeting today due to a lack of a quorum.



Anoka County Radio Club

Board Meeting Minutes

November 15, 2011

No meeting today due to a lack of a quorum.



Anoka County Radio Club

Board Meeting Minutes

December 20, 2011

No meeting today due to a lack of a quorum.