



Anoka County Radio Club

Board Meeting Minutes

January 21, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG

Board Members Absent:

Jeremy Amundson KDØBOC

Guests Present:

Pete Alcock KBØKHZ
Tim Neu KCØLQL

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

Treasurer's Report: The balance is \$1,156.00 as of this meeting. Accepted and Approved.


Secretary's Report: Accepted and Approved.

Old Business:

- The bill from the Anoka high school with regard to the Halloween station has been cleared up; SNAFU on their end.
- Tim's presentation at the January general membership meeting went well; the photos provoked a lot of sharing of stories, etc.

New Business:

- Blaine Parks and Recreation has begun charging all groups using their facilities (i.e., the Blaine Baseball Complex) a \$250/use deposit, plus a \$38/use fee. As a result, ACRC General Membership Meetings are being moved to the Mark Stack Room at Blaine City Hall.
- It has been suggested the club take part in the ARRL 100 year celebration by operating as W1AW/100 as a special event station. Al Schwarz AEØAL has been appointed committee chairman for this event.
- It has been brought to the Board's attention that the incoming Board should look into a more child-friendly and healthier alternative for next year's ACRC Christmas Party. This should be brought up at the February meeting – a committee should be appointed to head up the planning.
- There are Skywarn classes upcoming in March and May; the Club will be running raffles again as a fundraiser.
- We still have QSL cards from the Halloween special event station; they are being delivered. It has been suggested we move the event indoors this year. We need to work on remedying the communication issues from last year's event.
- Work continues on new receive sites; Bob is planning to speak to the folks in East Bethel about a possible location on their new water tower.
- Tim brought up the possibility of putting links on the anokaradio.org web page to Amazon.com, etc., as a fundraising opportunity. Tim will put together an information packet and bring it up at the February general membership meeting.

Adjourned at 8:00 p.m. 



Anoka County Radio Club

Board Meeting Minutes

February 18, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG
Tim Neu KCØLQL

Board Members Absent:**Guests Present:**

Paul Bushouse NØTYE
Matt Genelin NØYNT
Mike Malwitz KDØYOV

Called to order by the President at 6:43 p.m. 

Treasurer's Report: The balance is \$978.43 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: Candidates: 8 Technician Licenses Granted; 2 General Licenses Granted. Congratulations!

Old Business:

- HF in the Park –Chuck Howard KØORK looked into the rules at Long Lake Regional Park and found that an unorganized group meeting in the park is not required to pay fees, have insurance, etc.; henceforth, he will be promoting it without Club logos, etc. The Club will be putting notices on the web site, etc.
- ARRL 100th Anniversary – Al Schwarz AEØAL has looked into our running W1AW/MN. Our slot is on Tuesday June 10 from 1900 – 2100. The Club should do a practice session/trial run to work the kinks out ahead of time. Annette Larson KB1UOG will be putting out some press releases, etc. to promote this event. We will need 2-3 operators. More info at the next general membership meeting.
- Wednesday net – the Club meeting was not announced this week as the location had not been published; this will be rectified.
- Lino Lakes 5K – we have been asked to help out, and CERT is interested in helping out. The date is May 3rd. We are unsure at this time what radios CERT will be using. Tim Neu KCØLQL will be coordinating.
- Field Day – we can use Bob's property again if the Club would like. Tim Neu KCØLQL will tentatively be coordinating. Annette Larson KB1UOG will coordinate GOTA.

New Business:

• **222 Repeater** – Matt Genelin NØYNT and Paul Bushouse NØTYE would like to know if the Club is interested in resurrecting the 222.94 Mhz repeater; it has been taken down for tower maintenance (City of Mounds View) and we do not currently have contact with the owners (Janet Robidoux KØJE and Janice V Robidoux KØJA).

- The Club's callsign is still assigned to it at this time, but this will likely end at the next meeting of the repeater council on April 19th.

- Matt and Paul brought a packet of proposals, labeled Proposals A, B, and C respectively, for stationing the repeater on either the Mounds View water tower or Fridley water tower.

- Paul apparently has a signed agreement regarding the repeater; the Club does not currently have these documents.

- There remain outstanding questions as to liability and financing, specifically:

- Who is/would be the trustee for the repeater?
- Who owns and/or is responsible for the equipment?
- Have the proposers talked with the cities in question as of yet?

- Questions from Matt and Paul include:

Q: What are the conditions of site use (rent, etc.)?

A: The site was previously rent-free; future conditions would be up to the City.

Q: How did the Club get the site up the first time? What meetings, etc. were required?

A: We went to Public Works, Planning Commission, and City Council meetings, beginning with informal discussions with Public Works to ascertain their basic feelings on the subject.

Q: How do we sell this to the city?


A: You'll need to convince them of what's in it for them – what can you do for them/what reason(s) do they have to support this?

- There is concern that this could become a financial/material drain on the Club. Matt and Paul respond that all they are asking for from the Club is the name recognition and our expertise in getting through the process.

- The sense of the Board is that it would be better if the Club were to sign over our interest in the frequency coordination to the proposers and allow them to move ahead on their own with getting the repeater on the air; the Club has a lot of other projects on its plate at this time. Shawn and Paul will work to get the handover accomplished.

- Bob proposes that the Board send a \$25.00 check to Ken Henke N0KEN in memory of his wife Marlys, to be delivered to him in a condolence card by the secretary.

- We will give the City of Centerville a \$150 deposit for a second key card for City Hall.

Adjourned at 8:23 p.m. 



Anoka County Radio Club

Board Meeting Minutes

March 18, 2014

Board Members Present:

Bob Cordell KB0GIP
Shawn Rung K0SMR
Dan Peitso N0PIY
Jeremiah Bohn KC0FUI
Annette Larson KB1UOG
Tim Neu KC0LQL

Members Present:

Amy Bohn

Guests Present:

Called to order by the President at 6:48 p.m. 

Treasurer's Report: The balance is \$820.34 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.


Membership Report: We have 46 members.

Old Business:

- Shawn filed our Form 990N with the IRS today.
- Raffle – Jay Jagerson N0MDF won the Yaesu FT-1900R/E at the last Skywarn training session.
- Programs – Bob is waiting to hear back from possible presenters.
- Shirts – Bob has the shirt deal worked out; priced at \$30; Shawn will send an email out to the membership with info and an ordering deadline.
- Buffalo Hamfest – the Club will be doing VE exams
- HF in the Park starts April 12. Contact Chuck Howard K0ORK for details.
- Fete Des Lacs Festival – the committee would like to come to the April board meeting, and would like to work with us again this year.
- Lino Lakes 5K – scheduled for May 3.
- Halloween Festival special event station – do we want to do it again this year? Who will head up? What day(s) – we want to avoid the CQ contest. Also, the festival committee has expressed interest in having us assist with their parade, as well – this would be the first time since the early 1990s. We will discuss this at the next general membership meeting.
- Christmas Party – Ann Foster K0ANN is looking into a new venue.
- Website update – Amy Bohn will be assisting Shawn with the website.
- No new updates on the 220 MHz repeater situation; unofficially, it sounds as if they are moving ahead with Mounds View.

New Business:

- Shawn updated Business Procedures on the website.
- We received an email from the Coon Rapids American Legion post regarding using their charitable gambling funds to support emergency communications, etc. Shawn will be responding to them to set up a meeting.
- We received an email from former member James Lucas in 2012 requesting that we put our repeater on Echolink; the sense of the Board is that we do not have the energy and resources at this time to support this.
- Scouting – we should get local Boy Scouts and Girl Scouts involved. The Boy Scouts have a radio merit badge. It was suggested to have them come out to some HF in the Park events and the GOTA station at Field Day.

Adjourned at 8:07 p.m. 



Anoka County Radio Club

Board Meeting Minutes

April 15, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG

Board Members Absent:

Tim Neu KCØLQL

Guests Present:

Michelle Lasko
Pete Alcock KBØKHZ
Ofc. Andy Dixon, CLPD
Jeff Paar
D. Love

Called to order by the President at 6:40 p.m.



Treasurer's Report: The balance is \$934.99 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

Old Business:

- Lino Lakes 5K – Lino CERT will be coming to volunteer; we do not yet know how many of them there will be. We may wish to run 2 radio nets, one on our frequencies and one on their side. Shawn will work with Tim to lock down the numbers, what equipment we will be using, etc.
- Field Day – Tim and Annette will be coordinating. We need to decide on site, special ops, etc.
- BB4 – the parade and fireworks have been scheduled and are on their web site; no information on a fun run. We need to make contact with the parties involved with the event.
- Chris Petersen K9EQ brought up some suggestions for improving the performance of our repeater at the last meeting; we will be looking at some of these. The repeater antenna is due for replacement in any case; it is better than 20 years old.
- Repeater – Tim patched the repeater into RadioReference.com; there is an approx. 30 sec. delay from air to the web page, but it is listenable.

New Business:

- Fete Des Lacs –
 - The festival will be July 25 – 27 this year.
 - No dance this year. Fireworks will be on the Friday of the festival. The setup, drop zone, etc. will be the same as for last year's show. There will be a "Music Jamboree" in Lamotte Park from approx. 6:30 – 10:00 PM. The committee will coordinate timing between the music and fireworks.
 - We will need someone from the FDL committee on site or available by telephone who can make decisions such as schedule changes for the fireworks, etc.; ACRC will not be responsible for making those decisions. A phone list will be distributed with contact info for the people coordinating the various events.
 - The run will be on Saturday morning; same times and routes as last year.
 - Parade will be on Saturday – the route, etc. will be the same as last year.
 - Saturday night – no events are currently on the schedule; the Lions may or may not be doing something.
 - The FDL committee members will plan on being at our May board meeting.

Adjourned at 8:20 p.m.





Anoka County Radio Club

Board Meeting Minutes

May 20, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG
Tim Neu KCØLQL

Board Members Absent:

Guests Present:

Ofc. Andy Dixon, SLPD
Mike Malwitz KDØYOV
Jackie Lawyer

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



Treasurer's Report: The balance is \$1033.59 as of this meeting. Raffle - 67 tickets sold for \$335.00; the radio cost us approx. \$110.00, leaving approx. \$225.00 in profit. Accepted and Approved.

Secretary's Report: Accepted and Approved.


Membership: we have 47 members at present.

Old Business:

- Club shirts/jackets/vests – Bob ordered more shirts and jackets after the last General meeting; he has not had a chance to run all the numbers, but thinks we are doing well with the sales. Bob will balance the numbers as soon as possible. We would like to look at safety/ANSI vests as well.
- W1AW – Al Schwarz AE0AL, Jim Langan K0QEI Chuck Howard K0ORK, and Matt Magdefrau N2PSR are working on a schedule.
- BB4 – nothing new to report; no news on a run, etc.
- HF in the Park – things are going well; the Fox Hunt was a ball!
- Annette is working on the fundraising letter.
- Repeater – Shawn has been testing a repeater design for receive sites; he is in the stage of wiring and making improvements. Future improvement idea – suppressing the PL tone when transmitting IDs; this is **far** easier said than done...
- Wayne Lehmann KDØNGD has a comment/suggestion – we should present at YMCAs, etc. Amy Bohn is working on a presentation for this. One issue we are having with this is a lack of personnel and funds to do presentations at this time.
- Lino Lakes 5K – the event went well; the police department was happy with our participation, as were the organizers.

New Business:

- Discover Aviation Days – we are planning to have some hams at this event on 5/31 and 6/1 at the Blaine Airport (7 AM – 4 PM) – we may be helping with auto parking, escorting the elderly, etc. They are looking for help both Saturday and Sunday. They are starting at 7 AM on Saturday. Bob is coordinating this event.
- PSA on the web site – ARRL has PSAs available to be linked on club websites; Shawn will look into adding these on onto our web page.
- Field Day – no new information from the committee; we will hold Field Day at Bob's house again. Bob will have a latrine available. Bob has also volunteered an RV for a station if needed. The antenna tower will need work, both in order to remain "legal" for Field Day, and to correct a possible list caused by recent rains.
- Shawn sent in the May report to Ann Foster K0ANN at her request.

Adjourned at 8:34 p.m. 



Anoka County Radio Club

Board Meeting Minutes

June 17, 2014

Board Members Present:

Shawn Rung K0SMR
Dan Peitso N0PIY
Jeremiah Bohn KC0FUI
Annette Larson KB1UOG

Board Members Absent:

Bob Cordell KBØGIP
Tim Neu KC0LQL

Guests Present:

Ofc. Andy Dixon, CLPD

Called to order by the President at 6:36 p.m.



Treasurer's Report: The balance is \$748.17 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: No report this month.

Old Business:

- Fete Des Lacs – we need more information; the event chairpersons were unavailable this evening. We have been invited to participate in the fireworks, fun run, and parade. According to an email from Pat Branch, the runs will be the same as last year. No new information on the fireworks, parade, etc. There may be some other events scheduled as well – no information at this time. We will need approx. 12 or so people for Saturday – we may be running a second sag wagon for the parade.
- BB4 – from Keith Lakeman, RACES does not expect to be called out for BB4, therefore they do not expect to call us out. **The Board passed a motion to assume the club will not participate in the Blaine Festival Parade this year, based on the fact we have not been invited to participate.** We may be asked to work the fireworks; this is being looked into – this discussion was tabled for action later based on the information we receive.
- Field Day:
 - we should be able to copy W1AW this year and get the bonus points.
 - Shawn has played with the new version of the logging software; he is suitably impressed. It is using TCP (via port 1000) and keeping the database on one server, as opposed to each workstation keeping its own file(s). Shawn will be using his homebrewed backup .bat file to back up the database on a minute-by-minute basis – between this and the more robust software package, we should not have a repeat of last year's contact database issues.
 - Food – Tim Neu will provide subs on Sunday for the teardown crew; a potluck on Sat. would not go amiss.
 - Bob has the porta-loo scheduled.
 - Press – have we done any outreach work? Annette will contact Tim to coordinate.
 - Wire antenna – we have folks working on a long wire antenna for the site this year; Al Schwarz AE0AL is more or less coordinating this.
- Simple Supper – we are no longer using the Blaine Baseball Complex; we should look into alternative sites. Possibilities – Blaine City Hall? Another park? Indoors?

New Business:

- We need to be in touch with Ken Henke, N0KEN – he has not yet cashed our check for \$25.00 sent for his wife's memorial in February. Dan will call him.

Adjourned at 7:29 p.m.





Anoka County Radio Club

Board Meeting Minutes

July 15, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG
Tim Neu KCØLQL

Board Members Absent:**Guests Present:**

Ofc. Andy Dixon, CLPD
Jeff Paar
John Thill
Pat Branch

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



Treasurer's Report: The balance is \$660.45 as of this meeting. Accepted and Approved.

Secretary's Report: Accepted and Approved.

Old Business:

- We received a thank you card from Ken Henke NØKEN for the condolence card we sent him.
- Fete Des Lacs:

Friday night (July 25th) – fireworks display at Laurie LaMotte Memorial Park; ACRC is providing the usual “eyes and ears” and communication support. ACRC staging will be at 6:00 p.m.

Saturday morning (July 26th) – The 8K/5K Run/Walk and Kids Run – ACRC staging at 6:30 a.m. at the Laurie LaMotte Memorial Park. These events will finish just in time to stage for the Parade. Key locations for ACRC personnel will be at: Meadow Ln. and Centerville Rd.; Dupree Rd. and Main St.; Dupree Rd. and Meadow St.; Main St. and Centerville Rd.; and the entrance to the park. Officer Andy Dixon and 2 CSOs will be assigned to the event; one will be assigned at the intersection of Main St. and Centerville Rd.

Saturday morning (July 26th) – The Parade will also be held on Saturday – ACRC staging at 9:30 a.m. at Pete's house. The parade will start at 11:00 a.m. and should be done by 1:00 p.m. Main St. will be closed for the duration of the event, as will all crossings of Main St. in the parade area. Post-parade there are no events scheduled; ACRC volunteers will be relieved from their positions by net control.

Saturday night (July 26th) – Lions event is being held in the parking lot at Kelly's; they have applied for a liquor permit for the parking lot. The Lions will be charging a \$5 cover beginning at 7 PM; the band starts at 8 PM. The Lions are planning on installing temporary fencing around the parking lot. The Lions would like to have ACRC personnel act as “eyes and ears” for this event, if possible.

- BB4 – was fun to watch. We did not participate in an official capacity. We will interface with folks from Blaine to find out how it went at some later date.
- Field Day – Shawn has some basic stats compiled; Tim will be compiling the formal data for transmission to ARRL. We made 162 QSOs this year. The event was pretty laid back and went well overall. Logging went flawlessly. The mesh internet demo project also went very well.

- Halloween Festival – the Anoka Halloween Festival Committee has contacted the Board to ask if we would like to be included in their promotional materials and schedule of events this year. The deadline for inclusion is August 11. It was suggested that we not run the special event station during the festival on Saturday, but instead run it Friday night, in order to avoid a major contest on that Saturday. We may be asked to work the parade as well. The Club needs a chairperson for this event. Annette has agreed to be a “non-technical co-chair”. Shawn will reach out to the membership to find out who would be interested. Annette will be bringing her camper.
- Christmas Party – Ann Foster is chairing this committee. There was a request for something other than Chinese food this year; we should look into some alternatives. Also, some members have concerns about needing to order food in advance without knowing entirely what they’re ordering.
- Repeater Update - Chris Petersen K9EQ has volunteered to help make the club’s repeater more effective. We are currently replacing antennas on two sites; this will improve our signal more than a preamp. Also, we are having issues with volume control as well; our main priority is placing matched radios at all sites and antenna replacements.
- Wednesday evening net – Chuck Howard K0ORK is no longer able to commit the time to run the net. **Volunteers are needed to run the net if it is to remain viable.** An ideal situation would be to set up a rotation of members to run it. Starting 7/16, Bob can likely cover the net until September.
- Shirts and Jackets – Bob has items for Don Lisell and one other member.
- Fundraising letter – Annette, Bob, Shawn, and Amy Bohn have been putting together a letter to be sent out to raise some funds for the Club. Work is continuing on this project.

New Business:

- Simple Supper (Sept. 5th) –should we hold it at Bob's house?

Adjourned at 9:07 p.m.





Anoka County Radio Club

Board Meeting Minutes

October 21, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung K0SMR
Dan Peitso N0PIY
Jeremiah Bohn KC0FUI
Annette Larson KB1UOG
Tim Neu KC0LQL

Board Members Absent:

Guests Present:

Dave Livingston W0LIV
(American Legion Post 334)
Ann Foster K0ANN

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

Treasurer's Report: The balance is \$766.96 as of this meeting. Accepted and Approved. We sent memorial flowers to the funeral for Bob's mother. We have also renewed the Club's P.O. Box. Bob suggested changing the Club's listed address to his home address; this will be discussed more thoroughly.

Secretary's Report: The last Board meeting was in July. Accepted and Approved.

Old Business:

- Halloween special event station – the event will be on Friday, October 31, at Bob's house (8380 Lake Drive, Lino Lakes). We will have a porta-potty on site, and vehicles/RVs for operating stations. Setup will commence at 4 PM on Thursday, Oct. 30.

Volunteer help is needed in the following timeslots:

- **Setup: Thursday, 10/30, from 4 p.m. to 8 p.m.**
- **Pre-event prep: Friday, 10/31, from 7 to 9 a.m.**
- **Event Operation: Friday, 10/31, from 9 a.m. to 3 p.m.**
- **We will need volunteer operators and loggers.**
- **Come for as long as you can stay. Or stop by have a warm beverage and say hello.**

Tear down: Friday, 10/31, from 3 p.m. to ... ?

We will be operating on three frequencies: **28.375, 21.315, and 14.245**

Volunteers - please contact Annette at specialevents@anokaradio.org

- Christmas Party – Shawn will email Ann regarding menu choices, etc., for the party and any other arrangements still outstanding.
- Fete Des Lacs – for 2015, there will be some scheduling and governance changes; we will primarily be working with the parade and fireworks.
- Steve Ziegler, former KA0AXA, asked if we would be able to put on a presentation for the youth group he works with on ham radio in an emergency – this has been postponed until spring.


New Business:

- Dave Livingston from American Legion Post 334 in Coon Rapids stopped by to discuss emergency preparedness with the Club. He is the 1st Vice Commander of the Post, and is their Disaster Preparedness and Response Officer. The Post is looking at putting together a response center and ham radio station at their facility, and is willing to allow us to use their facilities for meetings, classes, Field Day, etc. They would also like to work together on some community engagement projects; for example, they have a dinner on Veterans' Day, November 11, from 3-7 PM – the Club will put a display and/or table up; possibly a station. Annette Larson KB1UOG will coordinate.
- The White Bear Lake school district has expressed interest in some ham radio classes, etc. – more info as it becomes available. Shawn mentioned that the Club might wish to think about training up some trainers to run classes, etc. – we should look into this.
- Repeater questions from Shep (via Ann) – what work needs to be done to get our repeaters fully operational? There is a possibility that we can purchase new equipment for the repeater receive sites at a very good price. It would still be expensive to get the main site back up to full operation. We would like to have our goal be four receive sites.

Bob moved that: the Club should begin collecting pledges and donations to purchase equipment for at least two link repeaters, with any excess monies to be put into the repeater fund; also, if we do not raise enough money to upgrade at least two sites, the donations would be routed to the repeater fund. The motion passed unanimously.

It was further suggested that we begin a Kickstarter campaign; Annette will begin researching this.

- The Club has received a letter from the City of Centerville, along with a contract for our services; to wit, to support logistical support to the Fete Des Lacs celebration, being a minimum of seven people and one ATV, as well as extra radios, for which they intend to pay us \$500 per year. However, Part 97 of the FCC Regulations prohibits amateur communications for hire, so we are unable to sign this contract. Bob will look into getting on the agenda at an upcoming City Council meeting to address this.

Adjourned at 8:50 p.m. 



Anoka County Radio Club

Board Meeting Minutes

November 18, 2014

Board Members Present:

Bob Cordell KBØGIP
Shawn Rung KØSMR
Dan Peitso NØPIY
Jeremiah Bohn KCØFUI
Annette Larson KB1UOG
Tim Neu KCØLQL

Board Members Absent:**Guests Present:**

Clayton Rung
Mike Malwitz KDØYOV

Called to order by the President at 6:40 p.m. 

Treasurer's Report: The balance is \$1,022.51 as of this meeting. We have \$300 in outstanding bills for keys. We received \$2 in a QSL request from a Canadian ham from the Halloween special event station. We also received around \$13 in donations from the event. The repeater project fund has 2254.98 currently. Accepted and Approved.

Secretary's Report: Accepted and Approved.

Old Business:

- Current membership is 37; please encourage folks to renew!
- Christmas Party: we have approximately 28 folks attending. We should start planning now for next year's event. Entertainment was discussed – we will likely bring a radio.
- Halloween event – QSL requests are streaming in. Everyone seemed to have fun. 17 folks stopped in – some operated, some just soaked in the ambience of hams at play. We got some response to our social media publicity blitz. Thanks to our Non-Technical Chairperson Annette Larson KB1UOG.
- American Legion event (Nov. 11): Annette manned a table at the Coon Rapids American Legion's Veterans' Day event. She spoke to quite a few folks about amateur radio. She also dropped off a fundraising letter with Dave Livingston while she was there. Well done Annette!!
- Bob met with Jeff Paar about the contract that the City of Centerville offered us; the City's lawyer is reviewing the issue. Bob mentioned to the City the issues surrounding amateur radio and payment, as well as issues with requirements in the proposed contract regarding manpower, equipment, etc.
- Repeater news – We have purchased some equipment to upgrade our repeater system. Thanks to Shep Shepardson NØNMZ and Ann Foster KØANN for doing the groundwork on this project. More information to follow. (Note that any deployment work will not happen before Spring 2015.) Bob suggested we draft a letter to Ann and Shep a letter thanking them for their work on this project.

New Business:

- For the February 2015 meeting: the bylaws of the Club require the bylaws to be reviewed in every year divisible by 5, at a minimum – we will be taking this up in February 2015.
- 2015 meeting date changes: The January meeting will be on January 9, the Simple Supper will be on September 11.
- SantaNet – Both hospitals have contacted us about running the net; we will not know until just before show time if we will be needed. Contact Bob Cordell at KB0GIP@anokaradio.org to volunteer!
- Don Lisell has stuff to give away – at our 11/7/14 meeting, he mentioned that he is almost 88 years old, and it is time to get rid of a few things. He has the components to build a 50' freestanding tower in his backyard; it needs some painting. He is willing to donate it to the Club or a Club member, and will provide mobile transportation in the Twin Cities area. He also has old CQ and QST magazines to give away, as well as old tubes. The Club will accept anything he has to give away and help to distribute it to those who could use it. It was suggested we could try taking things to a hamfest and get him some cash for them.
- Centerville Fun Run "Run for Hunger" – September 19, 2015; more details to follow.
- Nominations will open at the January meeting for Club elected offices; the offices up for election are: President, Vice-President, Treasurer, and one (of two) Members at Large.

Adjourned at 8:22 p.m.

