

January 16, 2018

Due to a lack of a Quorum, there was no meeting was held.

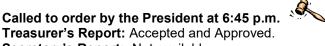


February 20, 2018

Board Members Present: Shawn Rung K0SMR Tim Neu KC0LQL Tom Lucey KD0NAA Bob Cordell KBØGIP Matt Magdergau N2PSR

Secretary's Report: Not available.

Board Members Absent: Jeremiah Bohn KC0FUI Dan Peitso N0PIY **Guests Present:**



Old Business:

Yaesu Fusion Demo – Chris Peterson K9EQ will be doing a presentation on Fusion at the March General Meeting.

Skywarn Training is coming up on March 10th here in the Mark Stack Room starting at noon. We need a club member to be present for the entire event and to lock up after. Tom Lucey KD0NAA said he may be able to do this.

Follow-up: Bob and Ann were going to contact Art Woods RE: *Thu, 4 Jan 2018 13:21:48 +0000 (UTC) From:K6AFW <k6afw@comcast.net> Can you tell me if the club has ham's that do antenna installations? I am willing to pay for the service. 73, de K6AFW Art Woods, Cedar MN* Bob left a message, but no reply was made. We will find out what Ann found.

Field Day: Tim Neu KC0LQL has a group of scouts interested in joining us for parts of Field Day this year. He needs to give them a definite location. The board decided that pending any major objections, we should hold the event at Laurie LaMotte Park again this year. Tim will get the permit paperwork started.

New Business:

At the General Meeting, Annette Larson KB1UOG had asked (via Matt) to vacate her Board Member at Large position. Matt Magdergau N2PSR was recommended to assume the vacated position. A motion from the floor was made to appoint Matt Magdergau N2PSR to the Board Member at Large position vacated by Annette Larson KB1UOG. The motion was approved by the membership. The board approved the appointment and will proceed in making changes to the email forwarder and Business Procedures for the address change.

The board members discussed making changes or creating a new club brochure to update it and make it more applicable to our club. There was a discussion on making an "event-specific" smaller brochure or card for use at events like Field Day. Tim Neu KC0LQL will look into some details, Shawn Rung K0SMR will forward a copy of the current brochure to all the Board Members as well.

Adjourned at 8:00 p.m.



From March 2018 through May 2018, due to a lack of a Quorum, no meetings were held.



June 18, 2018

Board Members Present: Shawn Rung K0SMR Tim Neu KC0LQL Bob Cordell KBØGIP Matt Magdergau N2PSR Dan Peitso N0PIY **Board Members Absent:** Jeremiah Bohn KC0FUI Tom Lucey KD0NAA **Guests Present:** William Jacobson

Called to order by the President at 6:40 p.m. Treasurer's Report: Not available Secretary's Report: Not available.

Old Business:

Field Day updates

- Bicycle event expected in park during the weekend according to Facebook
- Bob to get food (~50) + utensils + Lemons
- UPS should not be needed due to 12v router feed with coach batteries
- New server ready to xfer / acrc domain suffix
- Suggested lemon activity including Galvanized nails + Copper Shawn bringing LEDs

Email Bob with Chris' bill

New Business:

- W0YFZ license renewal
- MRC renewal (new rules require increased attendance for quorum) Special forms needed for formal proxy.
- Fete Des Lacs changes/updates this year increased police presence and some changes for this year more ham radio operators requested.
 - Dates/times to be posted
 - Fireworks back in the park, and longer show this year
 - New event (bands) from 2-11:30 volunteers needed

Adjourned at 7:43 p.m.



From July 2018 through December 2018, due to a lack of a Quorum, no meetings were held.