



Anoka County Radio Club

Board Meeting Minutes

January 16, 2018

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



Anoka County Radio Club Board Meeting Minutes

February 20, 2018

Board Members Present:

Shawn Rung K0SMR
Tim Neu KC0LQL
Tom Lucey KD0NAA
Bob Cordell KBØGIP
Matt Magdergau N2PSR

Board Members Absent:

Jeremiah Bohn KC0FUI
Dan Peitso N0PIY

Guests Present:

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



Treasurer's Report: Accepted and Approved.

Secretary's Report: Not available.

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.





Anoka County Radio Club

Board Meeting Minutes

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



Anoka County Radio Club

Board Meeting Minutes

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. 



Anoka County Radio Club

Board Meeting Minutes

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