



Anoka County Radio Club

Board Meeting Minutes

January 22, 2019

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



Anoka County Radio Club

Board Meeting Minutes

February 26, 2019

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



Anoka County Radio Club

Board Meeting Minutes

March 26, 2019

Board Members Present: **Board Members Absent:** **Guests Present:**

Shawn Rung K0SMR
Shep Shepardson N0NMZ
Tom Lucey KD0NAA
Tim Neu KC0LQL
Dan Peitso N0PIY
Jeff Smith N0KCK
Bob Cordell KBØGIP

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

Treasurer's Report: Dan 1st, Shep 2nd. Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: VE midwinter madness 10 VEs, 19 candidates (1 license renewal), 3 did not pass.

Membership Report: (if available)

49 members

Announcements: (if available)

Skywarn - Need person in May / June for skywarn to open doors + outreach. Bob currently assigned.

Electric company demo - Set up in South parking lot. Ready to go weather permitting
Tim to invite Scouts.

Old Business:

Ham radio exam class - possibly 3rd weekend at Centerville. How many classes, where, when? Coordinate with VE session. Which supplies and which costs? How much demand is there for the class? What is our minimum number of attendees? Need an event chair

Business procedure updates - New position holdings, update email & phone and mark up any suggested changes. Copies being sent today, refer further followup in April board meeting.

Repeater - Suggested changes for Blaine Repeater tabled due to upcoming tower work. Need to know more about future of site before adding additional changes. More to come on details of tower work and necessary repeater steps involved.

MRC meeting - Shep may represent the club to the MRC meeting. Proxy forms to be provided.


Centerville events - July 20 parade, Fireworks + Dance Friday night. Parade Saturday Morning. May be Medallion hunt. Nothing planned for Sunday. Fireworks at Park.

Lino Lakes Color Run - Tim to send Run memo to Shawn. Special event station is approved.

ARRL club status - affiliated vs special service club. Looks like we have an inactive status in their system. Shep has paperwork to re-up our status. Annual report from club is a requirement. 51% of members must be ARRL members.

BB4 - offered help for events. New location this year. Still conflicts with Field Day.

New Business: None.

Adjourned at 7:50: p.m. 



Anoka County Radio Club

Board Meeting Minutes

April 23, 2019

Board Members Present: Shep Shepardson N0NMZ
Tom Lucey KD0NAA
Tim Neu KC0LQL
Dan Peitso N0PIY
Jeff Smith N0KCK
Bob Cordell KBØGIP

Board Members Absent: Shawn Rung K0SMR

Guests Present:

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

Treasurer's Report: Dan 1st, Jeff 2nd. Accepted and Approved.

Secretary's Report: Bob 1st, Jeff 2nd. Accepted and Approved.

VE Report: None.

Membership Report: 53 members.

Announcements:

Skywarn - Need a person in May / June for Skywarn to open doors & outreach. Bob is currently volunteering.

Conexus Energy demonstration for May General meeting - Set up in South parking lot. Ready to go weather permitting. Scout 9136 planning to attend.

Old Business:

Ham radio exam class - possibly 3rd weekend at Centerville. Shep met with prospective instructors- looking at September timeframe after simple supper. Still looking for materials and location (considering hospitals).

Business procedure updates - Feedback from Shep - Business process should include current meeting places/time - general sessions, board meetings and, VE sessions. Copy sent to Shawn.

Repeater - Suggested changes for Blaine Repeater tabled due to upcoming tower work. Need to know more about future of site before adding additional changes. More to come on details of tower work and necessary repeater steps involved.

MRC Meeting - Shep attended. Biggest issue was with repeater directories. RFFinder - including repeaters that are not coordinated. MN, WI, IL, IN - all same problem.


Centerville events - July 20 parade, Fireworks + Dance Friday night. Parade Saturday Morning. May be Medallion hunt also. Nothing planned for Sunday. Fireworks at Park.

Lino Lakes Color Run - Tim to send Run memo to Shawn. Special event station was approved.

ARRL club status - affiliated vs special service club. Looks like we have an inactive status in their system. Shep has paperwork to re-up our status. Annual report from club is a requirement. 51% of members must be ARRL members.

BB4 - offered help for events. New location this year. Still conflicts with Field Day.

New Business: none.

Adjourned at 7:40: p.m. 



Anoka County Radio Club

Board Meeting Minutes

From May 2019 through July 2019, due to a lack of a Quorum, there was no meetings were held.



Anoka County Radio Club

Board Meeting Minutes

August 27, 2019

Board Members Present:

Tim Neu KC0LQL
Jeff Smith N0KCK
Dan Peitso N0PIY

Board Members Absent:

Shawn Rung K0SMR
Tom Lucey KD0NAA
Bob Cordell KBØGIP
Shep Shepardson N0NMZ

Guests Present:

Called to order by the Secretary at 7:09 p.m. 

Treasurer's Report: Not available

Secretary's Report: Not available.

Old Business

Pamphlet: We still need illustrator to make changes.

Website: We need to cross train by the end of the year.

IT related functions (domain hosting):

- Post Events on website / Calendar
- Remove Events from website / Calendar
- Board member roster + pictures - officers
- Backup / restore
- Paypal
- Facebook group link
- Email forwarding / notification
- Distribution lists
- Content archive - public and internal
- Roster
- Calling tree


Simple Supper: Dale to present FT4. Mark stack room is available. Dan motioned to appropriate \$50 for food for the simple supper. Approved.

Halloween Special Event Station: We need a chairperson for the event. Maybe Matt/Tom? We need a location as well. Are we planning on 10/31, which is Thursday?

Business procedure updates: Updated format of meeting minutes for consistency. Other changes may still be pending.

New Business

Repeater work: TBD still.

Adjourned at 7:31pm. 



Anoka County Radio Club

Board Meeting Minutes

September 24, 2019

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



Anoka County Radio Club Board Meeting Minutes

October 22, 2019

Board Members Present:

Dan Peitso N0PIY
Shawn Rung K0SMR
Bob Cordell KB0GIP
Shep Shepardson N0NMZ

Board Members Absent:

Tim Neu KC0LQL
Jeff Smith N0KCK
Tom Lucey KD0NAA

Guests Present:

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

Treasurer's Report: Not available

Secretary's Report: Not available.

Old Business:

Rooms for 2020 (Bob Cordell KB0GIP). Bob has secured all the rooms for next year.

We still need to change signers at the bank. Need to be all at the same time. Will need to schedule this.

Backup/Continuity work/ideas/ strategy still in progress. (work session). Tabled for now.

Need to do Secretary of State Renewal. Shawn is working on this.

Need to do form 990. (Done for 2018). Shawn is working on this.

Add Jeff to have author account access to Joomla. Shawn is working on this.

FD QSL cards: Shawn is working on EQSLs. Will post the pictures of the cards on the site when done. Shawn needs permission to work in the picture gallery (Tim and Dale have rights so far).

Ham radio exam class: (Shep Shepardson N0NMZ): Possibly 3rd Tuesdays at Centerville location. Shep met with prospective instructors. Still looking for materials. We could use more volunteers for instructors. Shep is looking for good PowerPoints as well.

Logo Jackets, shirts, patches, etc. (Bob Cordell KB0GIP): Moderate interest at the General meeting. Five were interested there. Tim: Suggested hats - something with a wide brim to block sun. Bob said they can do almost any type of clothing.

Halloween Special Event Station (Matt/Tim): It will be held on Thursday, October 31st 9-3pm at the Laurie Lamotte Park in Centerville. Tim posted to the web. Tim: Pretty much ready to go. Tom's pop-up will not be available. Scott will be there (operating from a car), and I'll have the RV. Tim: We need to coordinate food yet. That's about it. I'm not sure if Chuck is bringing his setup.

Centerville STEM night request by the Boy/Cub Scouts for us to have a radio table there. November 4th at Centerville Elementary School. (Tim Neu KC0LQL) Tom Holleran is interested in helping with this event.: Planning in process. I plan to stop by and follow the expected cable route if I can on the way home. We should probably compare notes and see what each of the presenters will be doing. The Troop 136 boy scouts (i.e. same kids we presented to before) will actually be running other stations at the same event. So most of the cub scouts there will be from Pack 432 who have never seen our previous demo. So we can do pretty much full re-run of what we did last time without being stale.

Christmas Party (Shawn Rung K0SMR): Saturday, December 7th starting at 7:30 pm at the Andover Pizza Ranch. There will be a white elephant gift exchange again this year. The price will be \$18 each. Shawn: We are booked, the event is listed on the web, and the first email went out. I received a few rsvp's, so far.

Field day: Tim was working on getting the final report for Field day. Tim: For FD 2019 we had 1370 bonus points, 960 QSO points for a total of 2330. This is just behind our 2017 score (and 2012), but more than 2018, 2016, 2015, 2014, 2013, etc. We did well, especially considering Saturday was so tough. Slide 8 in the FD presentation deck has the last 8 years.

New Business:

Would like to see if we can get the Centerville Receive Site back online before the major snow comes. Bob and Shawn are going to coordinate that.

Shep said that Ralph wants to give a demonstration of his "go bag" setup at one of our meetings. The board recommended either February or March.

Shawn asked Bob if we could have the Conex Energy demonstration again in April. Bob asked us to remind him in January or February to make the arrangements.

Adjourned at 7:15pm.



Anoka County Radio Club

Board Meeting Minutes

From November 2019 through December 2019, due to a lack of a Quorum, there was no meeting was held.