



Anoka County Radio Club

Board Meeting Minutes

January 10, 2020

Board Members Present:

Tim Neu - KC0LQL
(Secretary)

Shep Shepardson - N0NMZ
(Vice President)

Dan Pietso (N0PIY)
(Board Member at Large)

Tom Lucey (KD0NAA)
(Treasurer)

Bob Cordell (KB0GIP)
(CEO)

Shawn Rung – (K0SMR)
(President)

Members/Guests Present:

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



ARRL / Insurance -called regarding renewal, but after being paid. Changes to the T&C to the MERCER contract.

February – Godaddy hosting domain renewal – 4 year policy or just 1 year. 479.52
On February 7 scheduled. Renewing one year.

Blaine site -tower work is starting this year. Consider temporary relocation or ??
Centerville.

Fete Des Lacs started meetings for 2020. Possibility of needing a new deployment location.
Possibly cemetery, or county house next to Pete's. Safety education booth opportunity.

Ralph to present go-bag in February if available.

Auxcom certification discussion – some clubs have people attempting to get certified but cannot
train to it unless tied to an agency.

Updates to the flier -Needed photo refresh.

May – domain name hosting needs to be renewed.

Treasurer's Report: Approved

Secretary's Report: Approved



Anoka County Radio Club

Board Meeting Minutes

January 26, 2020

Board Members Present:

Shawn Rung K0SMR
Shep Shepardson N0NMZ
Tom Lucey KD0NAA
Bob Cordell KB0GIP

Board Members Absent:

Dan Peitso N0PIY
Jeff Smith N0KCK

Members/Guests:

Tim Neu KC0LQL
Tim Arimond N0BYH

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



Treasurer's Report: Accepted and Approved.

Secretary's Report: Accepted and Approved.

VE Report: Shep Shepardson N0NMZ reported that the February 8th session gained five Technician, one General, and one Extra Class licenses. Three candidates did not receive upgrades. There were 10 candidates total.

Membership Report: Shawn Rung K0SMR reported that there are 45 current/paid members on the roster so far: 7 Tech, 6 General, 17 Extra, and 2 Advanced, 13 with no license.

Announcements:

Next Board Meeting is on March 24th at the Centerville City Hall.

Next General Meeting is on March 6th at the Blaine City Hall.

Skywarn Training will be held on Saturday, March 14th and May 8th at Blaine City Hall.

Old Business:

Bob Cordell KB0GIP needs to have someone to open the doors at the Skywarn Class in March. Tim Neu KC0LQL said he can do it.

There is an action to modify the club bylaws to correct and clarify Article II, Section 2. This proposal was brought to the President at the last General Meeting, and signed by three members, as required. The board approved the request for the action, and it will be brought to the membership for a vote at an upcoming General Meeting.

New Business:

Shep Shepardson N0NMZ nominated Tim Neu KC0LQL for the vacant position of President. Tim has accepted this nomination. The nomination will be brought to the membership at the next General Meeting for approval.

Bob Cordell KB0GIP asked the board to consider clarifying the club bylaws as it pertains to how long a board member must vacate a position that has been held continuously to the term limit before holding that position again. **A motion was brought, seconded and approved to make this request to the membership.** A proposal will be presented to the membership at the next General Meeting.

Bob Cordell KB0GIP asked the board to verify if any change to the Board Meeting dates need to be changed. **A motion was brought, seconded and approved to keep the Board Meeting date as the fourth Tuesday each month.**

Tim Arimond N0BYH representing Metro Skywarn joined us tonight to ask our club for help with the NCS Skywarn nets. This would involve a commitment of about one week per month with a recommended minimum of eight people to run net control for the Skywarn nets. Training would be provided by Metro Skywarn. Up to three different frequencies/nets could be running at a time. Tim has offered to join us for the March General Meeting to present his proposal to the club membership, and answer any questions.

Adjourned at 7:50 p.m. 



Anoka County Radio Club

Board Meeting Minutes

March 24, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

April 28, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

May 26, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

June 23, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

July 28, 2020

Board Members Present:

Shawn Rung K0SMR
Shep Shepardson N0NMZ
Dan Peitso N0PIY

Board Members Absent:

Jeff Smith N0KCK
Tom Lucey KD0NAA
Bob Cordell KB0GIP

Members/Guests:

Tim Neu KC0LQL

Called to order by the Vice President at 7:00 p.m.  **Via Webex Meeting**

Treasurer's Report: Not available.

Secretary's Report: Accepted and Approved.

VE Report: Shep Shepardson N0NMZ reported we had had 2 VE sessions – one in June and one in July outdoors with the Covid rules.

Today we hosted our second outdoors Exam Session after three months (Mar/Apr/May) without an Exam Session. It was outside (still locked out of building), same as Saint Paul Radio Club's and us last Month. All three Sessions had good weather. Today we had nine (9) VEs (7 from Anoka Radio Club and 2 from Saint Paul Radio Club) and nine (9) candidates (3 additional candidates were no shows).
New License Class Earned:

7 Technician
2 General

Membership Report: Not available.

Announcements:

Next Board Meeting will be held virtually on

Next Planned General Meeting will be held on (sept simple supper event?)

Old Business:

There is an action to modify the club bylaws to correct and clarify Article II, Section 2. This proposal was brought to the President at the last General Meeting, and signed by three members, as required. The board approved the request for the action, and it will be brought to the membership for a vote at an upcoming General Meeting. Tabled until another General meeting can be had.

Shep Shepardson N0NMZ nominated Tim Neu KC0LQL for the vacant position of President. Tim has accepted this nomination. The nomination will be brought to the membership at the next General Meeting for approval. Tabled until another General meeting can be had.


Back in February, Bob Cordell KB0GIP asked the board to consider clarifying the club bylaws as it pertains to how long a board member must vacate a position that has been held continuously to the term limit before holding that position again. The motion was passed to present this to the membership at the next available General Meeting. Tabled until another General meeting can be had.

New Business:

Shep Shepardson N0NMZ looked into ARRL club affiliation. Shep will look into it further.

Field Day scores were submitted by Tim Neu KC0LQL. It was a successful event. Shawn Rung K0SMR will look at the E-QSLs and reply as needed.

Tim Neu KC0LQL has lined up a chat by Eric Westgard for an upcoming meeting that will talk about ham pop-up trailers and features.

Adjourned at 7:50 p.m. 



Anoka County Radio Club

Board Meeting Minutes

August 25, 2020

Board Members Present:

Shawn Rung K0SMR
Dan Peitso N0PIY
Jeff Smith N0KCK
Tom Lucey KD0NAA

Board Members Absent:

Bob Cordell KB0GIP
Shep Shepardson N0NMZ

Members/Guests:

Tim Neu KC0LQL

Called to order by the Secretary at 7:00 p.m.  Via a Google Meet meeting.

Treasurer's Report: Accepted and Approved. An Amazon Smile donation was paid out to us in the amount of \$6.60 from Amazon.

Secretary's Report: Accepted and Approved.

VE Report: Shep Shepardson N0NMZ reported that we hosted our third outdoors Exam Session. We had 6 VEs and 11 candidates. New license classes earned were: 9 Technician, 1 General, and 1 Extra.

Membership Report:

We currently have 52 up to date members (Technician 10, General 6, Extra 20, Advanced 2).

Announcements:

Next Board Meeting will be September 22, 2020, virtually at this point.

Next Planned General Meeting would usually be the September Simple Supper event on September 11th. We are still evaluating this venue. A virtual venue will most likely be held, and maybe have Tim and guest give a presentation.

Old Business:

There is an action to modify the club bylaws to correct and clarify Article II, Section 2. This proposal was brought to the President at the last General Meeting, and signed by three members, as required. The board approved the request for the action, and it will be brought to the membership for a vote at an upcoming General Meeting. Tabled again until another General meeting can be had.

Back in February, Bob Cordell KB0GIP asked the board to consider clarifying the club bylaws as it pertains to how long a board member must vacate a position that has been held continuously to the term limit before holding that position again. The motion was passed to present this to the membership at the next available General Meeting. Tabled again until another General meeting can be had.

Shep Shepardson N0NMZ nominated Tim Neu KC0LQL for the vacant position of President. Tim has accepted this nomination. The nomination will be brought to the membership at the next General Meeting for approval. Tabled again until another General meeting can be had.

Tim Neu KC0LQL looked into lining up a chat by Eric Westgard for an upcoming meeting that will talk about ham pop-up trailers and features. Tim will get some more details this week.

Shep Shepardson N0NMZ looked into ARRL club affiliation. Shep will look into it further.

New Business:

Tim Neu KC0LQL reported that our Field Day score was accepted by ARRL. Tim will put the details on the web soon.

Discussion on updates for our website.

Adjourned at 7:27 p.m. 



Anoka County Radio Club

Board Meeting Minutes

September 22, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

October 27, 2020

Due to the COVID19 shutdown, there was no meeting held.



Anoka County Radio Club

Board Meeting Minutes

November 24, 2020

Board Members Present:

Shawn Rung K0SMR
Dan Peitso N0PIY
Tom Lucey KD0NAA
Shep Shepardson N0NMZ
Jeff Smith N0KCK

Board Members Absent:

Bob Cordell KB0GIP

Members/Guests:

Tim Neu KC0LQL

Called to order by the Vice President at 6:34 p.m. A quorum for this meeting was met by count of Google Meet participants.



Treasurer's Report: Accepted and Approved.

Secretary's Report: No meeting was held.

VE Report: Shep Shepardson N0NMZ reported there was no testing this past month. Updates will be on our website. December and January have been cancelled due to the cold weather. We will revisit conditions at that time, or when we can begin testing indoors again.

Membership Report:

We currently have 36 up to date members (Technician 4, General 4, Extra 11, Advanced 1). We started a new membership roster on October 2nd and are still waiting on memberships to come in.

Announcements:

The ACRC Christmas General Meeting Event will be a virtual Google Meet with a slideshow and chat. Friday, Dec. 4th, starting at 7 p.m.

Next Board Meeting will be December 22nd, 2020. It will be virtual at this point.

Next Planned General Meeting is January 8th, and is our Nominations meeting. A virtual venue will most likely be held.

Old Business:

Shawn Rung K0SMR paid the dues for the MRC for five years.

Ham radio exam class: (Shep Shepardson N0NMZ): No update yet.

Discussion on updates for our website and web presence. Looking into a group session to work on ideas. Maybe survey the membership to see what they would like and need. Maybe a web redesign in the near future. Tabled for this meeting.

There is an action to modify the club bylaws to correct and clarify Article II, Section 2. This proposal was brought to the President at the last General Meeting, and signed by three members, as required. The board approved the request for the action, and it will be brought to the membership for a vote at an upcoming General Meeting. Tabled again until another General meeting can be had.

Back in February, Bob Cordell KB0GIP asked the board to consider clarifying the club bylaws as it pertains to how long a board member must vacate a position that has been held continuously to the term limit before holding that position again. The motion was passed to present this to the membership at the next available General Meeting. Tabled again until another General meeting can be had.

Logo Jackets, shirts, patches, etc. (Bob Cordell KB0GIP): Bob Cordell KB0GIP received pricing details from All Star Warbirds Custom Embroidery. Depending on size ranges, polo shirts range from \$28 to \$33, and jackets range from \$65 to \$69.

Field Day 2020 results – Tim Neu KC0LQL reported the field day results to the board.

New Business:

Room Requests for 2021: The consensus is to look for rooms now just in case things open up, to keep the request in their minds. Check with Skywarn to see what their plans for next year are.

We were notified that the ARRL Logbook of the World Callsign certificate has expired. Shawn will look into renewing it.

Repeater update. Planning to install the CV repeater unit soon.

Tim Neu KC0LQL looked into ARRL club affiliation. Need to fill out the forms and send them in.

ARRL insurance looks to be less expensive by far than our current. We will look into it and see what the comparison cost is. Tim will look into this.

Discussion on thoughts on finding a new venue that will be open for our meetings.

Look into fun club contests and learning sessions to bring in members and new hams. Ideas: Start with how to setup your radio for our repeater, what to expect for our events, etc.

Adjourned at 8:00 p.m.



Anoka County Radio Club

Board Meeting Minutes

December 22, 2020

Board Members Present:

Shawn Rung K0SMR
Jeff Smith N0KCK
Dan Peitso N0PIY

Board Members Absent:

Bob Cordell KB0GIP
Shep Shepardson N0NMZ
Tom Lucey KD0NAA

Members/Guests:

Tim Neu KC0LQL

Called to order by the Secretary at 6:50 p.m. A quorum for this meeting was met by count of Google Meet participants.



Treasurer's Report: Not Available.

Secretary's Report: Accepted and Approved.

VE Report: No report.

Membership Report:

We currently have 39 up to date members (Tech: 4, General: 5, Extra: 13, Adv: 1, None: 13). We have 56% of non-child members that are ARRL members.

Announcements:

Next Board Meeting will be January 26th, 2021. It will be virtual at this point.

Next Planned General Meeting is January 8th, and is our Nominations meeting. A virtual venue will most likely be held.

Old Business:

The ACRC Christmas General Meeting Event was a moderate turnout with about a half dozen members. It was a good time to chat with other members.

Ham radio exam class. Tabled for now due to the current conditions and lack of locations to hold them.

Discussion on updates for our website and web presence. Looking into a group session to work on ideas. Tim will work on migrating the website in the near future.

There is an action to modify the club bylaws to correct and clarify Article II, Section 2. This proposal was brought to the President at the last General Meeting, and signed by three members, as required.

The board approved the request for the action, and it will be brought to the membership for a vote at an upcoming General Meeting. Tabled again until another General meeting can be had.

Back in February, Bob Cordell KB0GIP asked the board to consider clarifying the club bylaws as it pertains to how long a board member must vacate a position that has been held continuously to the term limit before holding that position again. The motion was passed to present this to the membership at the next available General Meeting. Tabled again until another General meeting can be had.

Room Requests for 2021: The consensus is to look for rooms now just in case things open up, to keep the request in their minds. Check with Skywarn to see what their plans for next year are. Have Bob check on these.

Repeater update: Centerville Rx site is online and functioning. Looking for reports on voting/audio.

Tim Neu KC0LQL looked into ARRL club affiliation. Tim will fill out the forms and send them in.

ARRL insurance looks to be less expensive by far than our current. We will look into it and see what the comparison cost is. Tabled for now until we get ARRL affiliation.

Discussion on thoughts on finding a new venue that will be open for our meetings. None heard of yet.

Look into fun club contests and learning sessions to bring in members and new hams. Ideas: Start with how to setup your radio for our repeater, what to expect for our events, etc. No new ideas yet, but still thinking about them.

New Business:

None.

Adjourned at 7:38 p.m.