



Anoka County Radio Club

Board Meeting Minutes

January 26, 2021

Board Members Present:

Shawn Rung K0SMR
Shep Shepardson N0NMZ
Dan Peitso N0PIY

Board Members Absent:

Jeff Smith N0KCK
Bob Cordell KB0GIP
Tom Lucey KD0NAA

Members/Guests:

Tim Neu KC0LQL

Called to order by the Vice President at 6:38 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: Shep reported that in the near future, changes to licenses would cost \$35. There are logistics in payments that need to be discussed also.

Membership Report:

We currently have 44 up to date members (Tech: 4, General: 6, Extra: 15, Adv: 1, None: 13).
We have 51% of non-child members that are ARRL members.

Announcements:

Next Board Meeting will be February 23th, 2021. A virtual venue will most likely be held.

Next planned General Meeting is February 5th, and is our Elections meeting. A virtual venue will most likely be held.

Winter Field Day is this weekend.

Old Business:

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

Discussion on updates for our website and web presence. Still looking into a group session to work on ideas. Tim will work on migrating the website in the near future. GoDaddy was renewed, so we have about a year to work on 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. 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.

ARRL club affiliation: Tim is gathering the details for the forms.

Ideas for new small events: Look into fun club contests and learning sessions to bring in members and new hams. Tim will look into a contesting dashboard for the club on our website. May need FTP site, etc. Club contesting coordinating email was discussed.

New Business:

Nominations for Board Elections:

President (Currently Vacant): Tim Neu and Shawn Rung.

Vice President (Incumbent: Shep Shepardson N0NMZ): Shep Shepardson.

Treasurer (Incumbent Tom Lucey, term limit expired): None.

Board Member at Large 1 (Incumbent: Jeff Smith): Jeff Smith was nominated but he was not there to accept.

Tim discussed where will Field Day be held this year? Tom Holleran thought about going to an Anoka County Park. Daily passes or annual sticker would be needed. Maybe Centerville's other parks? Tim will do the paperwork for LaMotte Park to be on the books, and we can hopefully have a couple options just in case.

Possible Upcoming Events:

- Winter Field Day – Tim Neu KC0LQL said it will be held January 30-31st.
- Skywarn Training – March and May and maybe June?
- Lino Lakes Elementary Color Run – Chrissy Neu KC0OKE said that it is up in the air for now.
- Field Day – Tim Neu - June 26-27th.
- Centerville Festival / Fete Des Lacs events - up in the air for now.
- Scouts Jamboree on the air – October 25-27th. (3rd weekend of oct)
- Halloween Special Event Station – October 31st.
- Christmas Party – First Saturday in December.

Adjourned at 7:41 p.m.