



# Anoka County Radio Club

## Board Meeting Minutes

February 23, 2021

### Board Members Present:

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

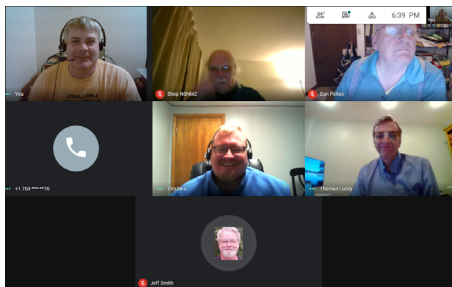
### Board Members Absent:

Bob Cordell KB0GIP

### Members/Guests:

Tim Neu KC0LQL

**Called to order by the President at 6:33 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 he is planning an April VE Session, limited to 10 candidates.

**Membership Report:** We currently have 47 up to date members (Tech: 5, General: 8, Extra: 15, Adv: 2, None: 13). We have 55% of non-child members that are ARRL members.

### Announcements:

Next planned General Meeting is March 5<sup>th</sup>. A virtual venue will most likely be held.

Next Board Meeting will be March 23<sup>th</sup>, 2021. A virtual venue will most likely be held.

### Old Business:

### Election Results:

- Shawn Rung K0SMR was elected as President by white ballot.
- This vacated the Secretary position, which is vacant until an appointment is made by the board.
- Shep Shepardson N0NMZ was elected as Vice President by white ballot.
- There were no nominees for Treasurer. Tom Lucey KD0NAA will remain the Treasurer until an appointment is made by the Board.
- Jeff Smith N0KCK was elected as Board Member at Large (#1) by white ballot.
- Members were asked to contact a board before the next board meeting if interested in either Secretary or Treasurer positions.

**Dan volunteered for the position of Treasurer. Tim volunteered for the position of Secretary. Tom volunteered for the position of Board Member at Large. The board agreed to these appointments. This will be brought to the membership for their approval as a combined motion.**

**Discussion on updates for our website and web presence.**

Domain hosting at GoDaddy payment is due asap. One year is \$20.99. No discount for multiple years. Turn on auto renew yearly. Shawn will do.

Still looking into a group session to work on ideas. Tim will work on migrating the website in the near future. Need a tech workshop for google sometime soon.

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

**Ham Radio Exam Classes:** Look into online virtual instructional videos? Tabled for now due to the current conditions and lack of locations to hold them.

**Ideas for new small events:** Look into fun club contests and learning sessions to bring in members and new hams. Demonstration table at community events. Contesting dashboard for our website, contesting email, etc.

**Bylaw Change Requests:**

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.

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.

**New Business:**

Shep would like to make sure that new members get a welcome email and give info about the website, and other info. Jeff asked about a member roster for members.

**Possible Upcoming Events:**

- Winter Field Day – Tim Neu KC0LQL said it will be held January 30-31<sup>st</sup>.
- 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 26-27<sup>th</sup>. Tim will work on Site and initial docs.
- Centerville Festival / Fete Des Lacs events - up in the air for now.
- Demo at Community Events - Tim Neu and Tom Holleran – September?.
- Scouts Jamboree on the Air – October 25-27<sup>th</sup>.
- Halloween Special Event Station – October 31<sup>st</sup>.
- Christmas Party – First Saturday in December.

**Adjourned at 7:48 p.m.**