



# Anoka County Radio Club General Meeting Minutes

February 5, 2021

## Members/Guests Present:

Shawn Rung K0SMR

Tim Neu KC0LQL

Al Schwarz AE0AL

Aaron Cannon N9LID

Clay Bartholow W0LED

Dale Christopherson KE0BRZ

Scott Austad K0SAA

Shep Shepardson N0NMZ

Ann Foster K0ANN

Tom Holleran KC0VXC

Scott Hash KC0BZG

Dwight Gibson KQ0RS

Dave Romig

Chris Howard AE0EA

Dan Peitso N0PIY

Matthew Johnson KD0LVH

Jeff Smith N0KCK



**Called to order by the Vice President at 7:10 p.m.** A quorum for this meeting was met (at least 8 members in good standing at the start of the meeting).

## Pledge.

### Introductions.

**Treasurer's Report:** Not Available.

**Secretary's Report:** Accepted and Approved.

**Membership Report:** We currently have 47 up to date members.

**VE Report:** Shep Shepardson N0NMZ reported that we did not have a session this month. February and March are cancelled as of now. We are hoping for April.

## Announcements:

The next Board Meeting is on February 23<sup>rd</sup> via an online meeting unless we can get back into Centerville City Hall.

The next General Meeting is scheduled to be on March 5<sup>th</sup> online unless we can get back in the Blaine City Hall.

Ann Foster K0ANN announced that previous ARES members should go out to the ARRL and see what it means to be an ARES member. They are updating the database and there are new requirements with three different levels. Contact Ann Foster or Clay Bartholow for more info.

## Old Business:

**Winter Field Day:** Tim Neu KC0LQL – Lots of participation, still working on scores. Was a fun time.

## Possible Upcoming Events:

- Skywarn Training –Classes are planned to be virtual this year.
- Field Day – Tim Neu - June 26-27<sup>th</sup>, working on sites now.
- Centerville Festival / Fete Des Lacs events - up in the air for now. July 13<sup>th</sup> – 18<sup>th</sup>.

- Scouts Jamboree on the air – October 25-27<sup>th</sup>. Tim Neu and Tom Holleran are willing to lead.
- Columbus Lions (Tom Holleran) – Family Fun Day in mid-September, we could have a table there to show what we do.
- Halloween Special Event Station – October 31<sup>st</sup>.
- Christmas Party – First Saturday in December.

**Ideas for new small events:** Local state contests, Frequency/Band based contests, Roving contests, VHF/UHF, School/Scout events, ISS events. Looking to set a contesting email group for members.

**New Business:**

**Board Elections:**

**For the position of President, currently vacant:**

Nominations: Shawn Rung K0SMR accepted. Tim Neu KC0LQL declined. No other nominations were added. There was a call for white ballot, seconded and approved. Shawn Rung K0SMR was elected as President by white ballot. This vacates the Secretary position.

**For the position of Vice President, currently held by Shep Shepardson N0NMZ:**

Nominations: Shep Shepardson N0NMZ.

There was a call for white ballot, seconded and approved. Shep Shepardson N0NMZ was elected as Vice President by white ballot.

**For the position of Treasurer, currently held by Tom Lucey KD0NAA:**

Nominations: None.

There were no nominees for this position. Tom Lucey KD0NAA will remain the Treasurer until an appointment for this position is made by the Board.

**For the position of Board Member at Large (#1) currently held by Jeff Smith N0KCK:**

Nominations: Jeff Smith N0KCK accepted his nomination.

There was a call for white ballot, seconded and approved. Jeff Smith N0KCK was elected as Board Member at Large (#1) by white ballot.

**If any members are interested in either Secretary or Treasurer positions, please contact a board before the next board meeting.**

Congratulations to all the elected board members!

**Adjourned at 8:15 p.m.**