

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KN0NUL
Secretary Robin Davis
Second Year Board Gary Minter-KD9ABS
Parliamentarian Grant Forsyth-KC0WUP
Chaplain (Visiting) Rolland Bockbrader-KB0CK
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Property / Picnic Scott Ahlgren-N0VYU
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Testing Doug Nelson-AA0AW
Web Site Thomas Dorr-KE0RHA

Absent:

First Year Board Dave Davis-AA0AC
Third Year Board Randy Johnson-AA0ME
Repeater Randy Wabik-KR0B
Repeater David Pyrlík-K0DJP
Repeater Derek McCorison-W0DNF
Repeater Randy Haglin-N0BZZ

Meeting called to order by President Gene-N0VRM at 7:00 pm

Reminder to put your name on a ticket for the attendance drawing at the end of the meeting

New or Upgraded Hams Operators:

General Aaron Johnson-KE0OPK
Technician Mara Ohrt-KF0FLG
Technician Jordan Chopskie-KF0EDQ
Technician Tom Maida-KF0ALP
Congratulations on passing your test and welcome to the ARAC Club

Minutes:

Minutes posted in newsletter and on the web site. Motion to accept by Theresa Dall-KA0CDO, seconded by Garry Hawkinson-W0ELH, motion passed

Treasurer's Report:

Checking 3,904.82
Savings 2,173.73
Subtotal Cash \$6,078.72

Winter CD 1,724.37
Summer CD 0.00
Subtotal CD \$1,724.37

Assets Subtotal: \$7,803.08

Outstanding Checks:

Mahtowa Repeater -1,100.00
Bob Boyd-KD0LYN Memorial -1,190.00
Reserved Funds -\$2,290.00

Grand Total \$5,513.08

Questions? Details are available on the eight (8)-page spread sheet if Members are interested. Any other discussion or comments? Move to approve by Bob-KC0NFB, seconded by Grant-KC0WUP, motion passed

Deposited about \$4,400.00 after Ham Fest, attendance about 25% below where we were in 2019, down about a quarter in income. Actual profit from the Ham Fest \$2,290.00. Substantially higher than 2019. Successful Ham Fest and thankful for everybody who came out and for all of those who helped

WDSE Donation:

We need a motion to make \$1,200.00 annual donation to WDSE. Our 94 Repeater is located in the WDSE building and our antenna is at 550 feet on their tower. Commercial rate is \$3-4.00 per month, per foot. We've been donating \$1,200.00 each year after the Ham Fest. Our repeater is also on Emergency Power in the building. Larry, WDSE Engineer, approached the Club about moving the Repeater due to some work they needed to do. We are located in the north section of the building, as if is divided in thirds. We had to run a circuit to the South breaker panel to get Emergency Power. The Club covered the costs from their preferred contractor, Hunt Electric, who completed the work. Quite a valuable resource as the 94 Repeater is used for the National Weather Service, Emergency Services, etc. The Club owns and maintain the 94 Repeater. Doug-AA0AW moves, Paul-KC0WDQ seconded. Any questions? Rental payment or a donation to WDSE? It is a donation to WDSE. WDSE recognizes what we do as a Club for the Community. Motion passed

Annual Races:

Voyager and Kurnow races update by Paul-KC0WDQ. We have a couple of trails runs coming up - July 10 Kurnow, Zoo to Carlton, one way, July 24, Voyager is from the Zoo to Carlton and back again. This year there will only be four (4) aid stations for each race. Jay Cook, Peterson, Becks and the Turn Around. More details will come out, as the Race Board is meeting tonight. We are looking for volunteers; inexperienced volunteers will be put with an experienced volunteer. Wild Duluth, Inline Marathon are a few of the other races we provide communication

Picnic:

Raffle tickets are \$2.00 each or five (5) for \$10.00 for the radio, which is the door prize. Interested in building an antenna for the Fox Hunt, contact Bob-KC0NFB. Picnic is August 1, 2021, Sunday, at Chambers Grove Park. Park Pavilion is rented 10:00 am to 3:00 pm. Volunteers are needed to shuck corn, man the grills, set up and clean up, etc. Plan on attending and bringing a dish to share

Education:

September 21, 2021, first day of Technician Class, offered nationwide via Zoom. Registration will be through ISD 709 Duluth Public School Community Education Classes

Monthly Programs:

Mike-N0PDG has been trying to get I Com to come or attend our meeting via Zoom. Next month, July, they will present a program.

Bill, new ND AC0W will be here, via Zoom, to introduce himself and talk about the ND Division. The Zoom programs will be done from the church.

Newsletter:

Kim-KE0NQS and Steve-KE0NQT do a great job on the monthly Newsletter so don't forget to check it out each month

Web Page:

Thomas-KE0RHA handles our web page, also doing a great job

Facebook:

We also have two (2) Facebook faces for information. They are updated routinely so if you have a Facebook account, check out our pages. Gene-N0VRM routinely posts information on these pages

\$5.00 attendance drawing was won by Jonah Bockbrader-K0IRA

Motion to adjourn by John Cavanaugh-KC0AFE, seconded by Grant-KC0WUP, motion passed at 7:21 pm