

ARAC Board Meeting

Present:

Board Members

Gene Ellefsen – N0VRM, Sam Frey – KE0YTM, Dave Davis – AA0AC, Doug Nelson – AA0AW

Board Advisors (Non-Board Members)

Grant Forsyth – KC0WUP, David Pyrlík – SSS, Randy Wabik – KR0B, Paul Dallavia – KC0WDQ, Bob Schulz – KC0NFB, Scott Ahlgren – N0VYU

Guests: Several Members along with family members present prior to the General Membership Meeting

Minutes:

Melinda Nelson – KFOGJW is absent due to illness. Approved by Doug Nelson – AA0AW, seconded by Dave Davis – AA0AC, motion passed.

Treasurer's Report:

Grand Total \$11,074.94 Approved by Doug Nelson – AA0AW, seconded by Dave Davis – AA0AC, motion passed.

Picnic:

Motion present by Doug Nelson – AA0AW to approve up to \$300.00 for food for the picnic. Seconded by Scott Ahlgren – N0VYU. Discussion was that Club provides brats and hot dogs, buns, corn, condiments, bottled water plus paper products and silverware, etc. Motion passed.

Testing:

Tested a single individual (Jeff Davis), who passed the Technician Level. Waiting for his Call Sign to be posted.

Repeaters:

Randy Wabik – KR0B has everything for Mahtowa – radio, cables, etc. The PA is on loan from the Spirit Valley Amateurs.

The 94 Repeater will be used on Saturday, July 15, 2023, for the Curnow Race and again on Saturday, July 24, 2023 for the Voyager Race. The use is covered under the Blanket Motion made previously to allow the Racing Community to use the Repeater.

MS Bike Race? Scott Ahlgren-N0VYU heard that it went well. They appreciated having the Mahtowa Repeater available for their use again.

Well Star:

Application was refiled and it closed July 1, 2023.

WDSE Tower Channel 8:

Doug Nelson – AA0AW made a motion to purchase a replacement Antenna to be stored at Channel 8, prior to replacement on the WDSE Tower. Sam Frey – KE0YTM seconded the motion. Discussion that the purchase price is around \$1,000.00 and we would be prepared should WDSE decide to hire a Tower Climber this year. Thoughts were to share the costs to have the old Antenna taken down and a new one installed at the same time. Antenna is similar to the Antenna in Mahtowa. There is money in the Repeater Fund due to a recent donation. Motion passed to purchase the new Antenna.

Motion to adjourn by Doug Nelson – AA0AW, seconded by Dave Davis – AA0AC, motion passed.

Respectfully submitted by Robin Davis, Acting Secretary