

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KE0NIT
Secretary Robin Davis
Third Year Board Gary Minter-KD9ABS
Second Year Board Dave Davis-AA0AC
First Year Board Bob Boyd-KD0YLN
Chaplain (Visiting) Rolland Bockbrader-KB0CK
Parliamentarian Grant Forsyth-KC0WUP
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Property / Picnic Scott Ahlgren-N0VYU
Repeater Randy Wabik-KR0B
Testing Doug Nelson-AA0AW

Absent:

Repeater Derek McCorison-W0DNF
Repeater Randy Haglin-N0BZZ
Web Site Thomas Dorr-KE0RHA

Meeting called to order at 7:07 pm by President Gene-N0VRM

Silent Key – A moment of silence for Dorothy Anway-KC9LSG, visitation is at 10:00 am with a service at 11:00 am, here at the church, on Saturday

Minutes:

Posted on web site and in the newsletter. Motion to accept by Grant-KC0WUP, seconded by John Cavanaugh-KC0AFE, motion passed

Treasurer's Report:

Checking	3,239.61
Savings	1,868.25
Subtotal	\$5,107.86

Outstanding Check (Repeater # 1400) **-\$1,100.00**

Winter CD	1,707.19
CD Subtotal	\$1,707.19

Grand Total \$5,715.05

Motion to approve by Doug-AA0AW, seconded by Gene-N0VRM, motion passed

Membership:

ARRL members, we need to be at 50% to be current with the ARRL. We haven't filed a Membership Report in the last eight (8) years, which is required annually. If you haven't signed up with Bruce-KE0NIT or Gene-N0VRM, please see Bruce-KE0NIT. The Club encourages members to join ARRL. They are the largest promoter of our frequencies. There are several large corporations that want our 2-meter spectrum, estimated price 13 billion. We keep our frequencies because of ARRL. How many members do we need? They like 50%. We currently have thirty-seven (37) on the list plus a few more tonight. ARRL looks expensive at \$50.00. You get the subscription to QST and they send you a \$10.00 gift certificate for your birthday. There are many new Hams. There has been a

request for a list of names with call signs. Bruce-KE0NIT is developing a list - alpha by last name and a second page alpha by call sign. Suggestion to put it on the web site. Something that could be done. If you don't want your name off the list, please let Bruce-KE0NIT know. All the information is available to the public. Any mistakes please let the Treasurer know

Committee:

Education:

About a dozen people in the current class. Testing will be at the Ham Fest. Nothing planned until fall for the next class

Testing:

May 4, 2019, at the Ham Fest. If you want to test earlier, let Doug-AA0AW know. We now have the ability to test individually, per person, when you're ready to test for your license or for an upgrade

Repeater:

Nothing new at this time. We are waiting to get into the site, once the snow melts. Hoping by May to have the radio swapped

Ham Fest:

We have a confirmation from the Fair Board. We have several reservations for tables at this time

Board passed a motion to spend \$500.00 for the food again this year. Seconded by Doug-AA0AW, motion passed. Board passed a motion to spend \$500.00 as the grand prize, Mike-N0PDG seconded, motion passed. Looking for a couple of volunteers to pick up the donuts from Super One on Saturday morning. Kim-KE0NQS and Steve-KE0NQT will pick up the donuts. Mike-N0PDG will put out the signs

Repeater:

Request from Jeff Nast-KC0MKS. In 2005, Jeff-KC0MKS took over a net that had been run for many years prior to his involvement, the Northland Weather Net, on the LSAC system. Jeff-KC0MKS presented a proposal to the Board to move the Net over to the ARAC system, using the 94 Repeater. As part of the process, the Net would be moved from Sunday night to Monday night at 7:00 pm. Question - will the Net be up all the time or just on Monday nights? It was suggested at the Board meeting that Jeff-KC0MKS's Echo Link migrate off Doug-AA0AC's Echo Link (AA0AW-L). Ham Operators from other parts of the country can check in via Echo Link. It is a controlled site and you have to have permission to join the Echo Link. It is a closed system. If you are already approved on the Weather Net, you will automatically be given access to the Echo Link. Not sure as to when exactly this will happen but within a month. There was a second from many to the Board's motion to add the Net and Jeff-KC0MKS's node, motion approved

Comment from the Floor - QRZ gives access to your biography but not your address

This is the year for changing the books on June 30, 2019. Bob-KC0NFB has two (2) books left which he will sell for \$10.00 each

Newsletter:

We ask for your patience as we work out the bugs. The deadlines for submissions are the 25th of each month. We want to change the name from Discharge to Relay. We need to pass on our information to the younger generation, to reach them. We rely on the "Elmers". Our first ask Elmer was done by Bob-KC0NFB on the slow scan TV and the tie to the Space Station. We welcome any ideas or corrections to names, call signs, etc. The Ask Elmer will stay. What's Your Project to add a column or article showing what's your shack. The Editors (Kim-KE0NQS and Steve-KE0NQT) will visit and do a story on whoever is suggested as an interested party

Winter of the door prize is Glen Nelson-KA0GGG

Motion to adjourn by Dave-AA0AC, seconded by many, motion passed at 7:38 pm