

**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  
Property / Picnic Scott Ahlgren-N0VYU  
Repeater Randy Wabik-KR0B  
Web Site Thomas Dorr-KE0RHA  
Testing Doug Nelson-AA0AW

**Absent:**

Newsletter / Historian Kim Waller-KE0NQS  
Newsletter Steve Waller-KE0NQT  
Repeater Derek McCorison-W0DNF  
Repeater Randy Haglin-N0BZZ

Meeting called to order by President Gene-N0VRM at 7:02 pm

**New Ham Radio Operators:**

Sue Scholz -TBD

**Upgraded Ham Radio Operators:**

Terrance Thompson-KA0TST General to Extra

**Minutes:**

Posted on web site and are in the newsletter. Moved to approve by Grant-KC0WUP, seconded by Mike-N0PDG, motion passed

**Treasurer's Report:**

Two (2) reports because we did not meet in April due to the snowstorm.

**For March:**

Checking 3,210.74  
Savings 1,869.17  
Cash Subtotal \$5,079.91

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

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

Grand Total \$5,687.10

Move to approve by Doug-AA0AW, seconded by Jeff Maker-AD0TH, motion passed

**For April:**

Checking 2,937.40  
Savings 1,869.17  
Cash Subtotal \$4,806.57

Outstanding Check (Repeater # 1400) **-\$1,100.00**  
Outstanding Check (Fairground Rent) **-\$600.00**

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

Grand Total \$4,813.76

Move to accept as presented by Mike-N0PDG, seconded by Dave-AA0AC, motion passed

**Committee Reports:**

Ham Fest:

Thank you to those Del Minter-KE0CLI, John Cavanaugh-KC0AFE, Larry Anderson-N0XPB, Mike-N0PDG, Theresa-KA0CDO, Robin Davis, Rowena Olson and Patrick Hayden-KC0JRJ. Most favorable comments about Pat-KC0JRJ than all the other comments about the Ham Fest. Not only did he work in the Café but he also cleaned the bathrooms upon arrival, maintained them throughout the Fest and handled the garbage. Ed Murray-W0ELM helped to count the monies after the Fest and he is part of the reason we were right on with the finances

Printed off sheets from 2009 and we are with a \$100.00 of those numbers

Bruce-KE0NIT got the IRS paperwork back so we are still a legal Ham Radio Club

Ham Fest Report:

- 302 Entrance (Grand Prize) Tickets
- Minus \$500.00 for Grand Prize
- Twelve (12) new or renewed memberships
- Kitchen Sales \$650.00 net
- 112 Hourly Tickets Sold
- Sixty-Five and a half (65-1/2) Tables Sold
- The Book Vendor pays in books
- ARRL & DXCC get free tables.
- Brainerd Ham Fest gave ARAC a free table at their Ham Fest so we gave them a free table to advertise their Club and Fest.
  
- Cash Deposited \$5,544.51
  
- Net Deposit \$3,729.41

Current total assets \$9,451.54

Motion to accept as presented by Dave-AA0AC, seconded by Gary-KD9ABS, motion passed

A very successful Ham Fest. Honest people on the floor. Any questions about Ham Fest? We had an international flavor, Thunder Bay, Iowa, North Dakota, Wisconsin. Nice to hear the parking lot was full of folks attending

Testing:

Twenty-three (23) candidates, twenty-two (22) that succeeded in passing the exam. Fifteen (15) Techs, six (6) General, two (2) from nothing to General, three (3) Extra. Thank you to the VEs (Volunteer Examiners), sixteen (16) VEs that were very busy during the Test Session. That Test Session didn't end until 12:45 pm

There will be another test session before the General Exam questions expire on July 1, 2019

Education:

Obviously, the class went well. Another class in the fall 2019

Web Site:

If you have any suggestions, please reach out. New web site is very nice and easy to navigate

Benevolence:

Thank you from Allen Anway-KC9LJN following the loss of his wife, Dorothy Anway-KC9LSG

\$250.00 grant to Ham Fest from Thrivent as well as several free t-shirts. Thank to Rollie-KB0CK for getting the card

**New Business:**

MS Bike-a-thon:

Request from the MS Bike-a-thon to use the Mahtowa repeater for their communications on June 8, 2019, for the Bike-a-thon. Question from the floor of using the 94 Repeater as well? No, it is not used. Motion by Mike-N0PDG, seconded by Grant-KC0WUP, motion passed to allow them to use the Repeater

WDSE Annual Donation:

Antenna on their building as well as the Repeater inside their building. We were invited by WDSE last year to move our Repeater in a different space that would allow it to be on the standby generator. They were extremely helpful during the whole process. Our antenna is at 550 feet on the WDSE tower and our transmitter is in their building. They donate the space to us. In the past, we have made an annual donation of \$1,200.00. Motion by Doug-AA0AW, seconded by many, motion passed to donate \$1,200.00 to WDSE

Checking ID Protection:

The Credit Union has a new service, a Credit and Identification Protection package with a monthly fee of \$3.00/\$36.00 per year. The insurance would allow recovery of any funds. The Board made a motion to bring it to the membership for discussion. What kind of accounting control do we have right now? Under \$50.00, no controls. Over \$50.00 three (3) officers sign, we use a voucher trail, receipt. It might be nice to have the protection. Grant-KC0WUP shared his horror story made it quicker and easier because of the protection insurance. The insurance covers our debit card purchases, like Microsoft software, Sam's Club, Super One. Bob-KC0NFB made a motion, seconded by Dennis Anderson-W0DIO, motion passed

Grandma's Marathon:

June 22, 2019, there is a sign-up sheet being passed around for those interested in working at the race. Need name, email, and contact information. New volunteers are always placed with experienced workers. Race Executive Director and the Race Director will be at our June 13, 2019, meeting to discuss Grandma's Marathon and the help we provide at the Marathon

Field Day:

June 22-23, 2019. We are looking for a coordinator or someone to spearhead this. It is the same weekend as Grandma's Marathon

Special Event:

August 17, 2019. Aerial Lift Bridge will be 90 years old. There will be a station set up on the Army Corp of Engineers next to the bridge.

Silent Key Wally Anderson-AB0CK, Bob-KC0NFB has some items from his estate displayed on a table in back. Please come and look over the items. They are being offered for a donation

Dave-AA0AC, asked at the Ham Fest for a hat for the Yaesu radio sales table, John Kruk-N9UPC. He gave Dave-AA0AC a full sleeve of hats to give away at the Club meeting. If you want a hat, please see Dave-AA0AC tonight. John-N9UPC / Yaesu also donated a 7250 dual band mobile radio to the Ham Fest

ARRL members, please notify Bruce-KE0NIT for the membership rooster. We have 170 individual call signs. Bruce-KE0NIT will be tracking this for our affiliation with ARRL

\$5.00 door prize won by Warren Blodgett-KD0XI

Motion to adjourn by Grant-KC0WUP, seconded by Jeff Nast-KC0MKS, motion passed