

Present: Gene Ellefsen-N0VRM, Mike Lovold-N0PDG, Bruce Carlson-KE0NIT, Dave Davis-AA0AC, Gary Minter-KD9ABS, Bob Boyd-KD0YLN, Doug Nelson-AA0AW, Randy Wabik-KR0B, Grant Forsyth-KC0WUP

Guest: Del Minter-KE0CLI

Meeting called to order by President Gene-N0VRM at 6:30 pm

Minutes taken by Mike-N0PDG

Treasurer's Report:

Checking 1,167.19
Savings 1,373.06
Cash Subtotal \$2,540.25

Outstanding Check (Repeater # 1414) -1,100.00

Winter CD 1,714.03
Summer CD 1,700.00
CD Subtotal \$3,414.03

Grand Total \$4,854.28

Move to approve as presented by Mike-N0PDB, seconded by Gary-KD9ABS, motion passed

Committee Reports:

Testing:

Doug-AA0AW reported there was a testing session on February 26, 2020. We had one (1) new upgrade to extra class. Congratulations to Rich-KC0ROE. Another Test Session is scheduled for May 2, 2020, at the Ham Fest, 9:30 am Registration with Testing at 10:00 am. There will also be a second Test Session on May 12, 2020, at the House of Refuge, 5:30 pm Registration, Test at 6:00 pm. The Extra Class Test will change to a new Question Pool on July 1, 2020, so study up now to test before the change occurs

Ham Fest:

There is thirty-three (33) tables reserved. We are looking for volunteers to help set up tables and chairs, help in the kitchen during the Fest and cleanup after the Ham Fest ends. Plan is to meet at McDonalds in Superior (WI) at 5:00 am on 21st St and Tower Ave, for coffee, etc., and then head to Fairgrounds for set up. PLEASE VOLUNTEER!

Repeaters:

The air conditioner is not working at the Mahtowa Repeater Site so we are looking for one to replace the one currently on site. The exact size to be determined. Grant-KC0WUP said that he would look and see if he had an extra one to donate

Grandma's Marathon:

Grandma's marathon had their first meeting and things are in progress for another year of the racing with ARAC providing Health and Welfare Communications

Motion to adjourn meeting at 6:58 pm by Gene-N0VRM, seconded by Mike-N0PDG, motion passed