

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KE0NIT
Secretary Robin Davis
Second Year Board Bob Boyd-KD0YLN
First Year Board Gary Minter-KD9ABS
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
Testing Doug Nelson-AA0AW

Absent:

Third Year Board Dave Davis-AA0AC
Chaplain (Visiting) Rolland Bockbrader-KB0CK
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Repeater Derek McCorison-W0DNF
Repeater Randy Haglin-N0BZZ
Web Site Thomas Dorr-KE0RHA

Meeting called to order at 7:05 pm by President Gene-N0VRM.

Minutes:

Posted on web page and in the newsletter. Move to approve by Bob-KC0NFB, seconded by Geoff Bennett-KE0BNX, motion passed

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 by Grant-KC0WUP, seconded by Gary-KD9ABS, motion passed

Committee Reports:

Education:

No new class until fall of 2020. Current class started out with seven (7) and is now running between four (4) and five (5). There will be a Test Session at the end of the class on May 12, 2020, at the House of Refuge, where the class is being held.

Ham Fest:

We have a contract but it is unsigned at this time due to a new corporation, DHL Limited, taking over the property. The new contract has raised a lot of questions and concerns such as do we have both buildings? The Fairgrounds Building plus the 4-H Building, which we use for testing. The Board passed a motion to pay the fees associated with renting the facility for the Ham Fest, which are \$100.00 deposit and \$600.00 rental fee. Other questions are with the pop or soda, contract states we have to see their pop. Our concern is it on a gun or do they have cans? Food, the contact says no cooking on site unless we use a caterer on site. We just warm up precooked foods so we're good. Our \$100.00 deposit must be paid again even though we have had a rolling \$100.00 deposit for years. This is a new company and they require a new deposit. Bob-KC0NFB stated we will have to chase down the old company to get a refund of our old \$100.00 deposit. Gene-N0VRM will work on recovering out deposit. Grant-KC0WUP seconded the Board's motion and the motion passed

Testing:

We will be testing at the Ham Fest, May 2, 2020, and on May 12, 2020, which is the last day of the Community Education Class. On Monday, March 16, 2020, we will have a mini test session, possibly testing only one (1) candidate. If you know of someone who would like to test this Monday at Noon, please contact Doug-AA0AW. This test session will be held at the House of Refuge, 115 W Myrtle St.

Just a reminder – the questions for the Extra exam will be changing July 1, 2020, so if you have been contemplating taking the Extra exam, you may want to schedule it with Doug-AA0AW, prior to July 1st

Parliamentarian:

In reviewing the Bylaws for any negative impact, we are good. Just want to say thank you for being here. Thank you to Grant_KC0WUP for doing an excellent job

Grandma's Marathon:

Scott-N0VYU has the assignment sheet for the various Communication Stations along the Marathon route. Please review the list and if you would like to stay at the same location, please highlight your name in yellow. If you are not on the list and are interested in helping to provide Communications and Welfare for the Marathon, please add your name and contact information on the same page. Ssott-N0VYU will contact you to discuss your participation

\$5.00 door prize was won by Gary-KB9ABS, who donated it to the Coffee Kitty

Motion to adjourn by Mike-N0PDG, seconded by Robin, motion passed at 7:19 pm