

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KE0NIT
Secretary Robin Davis
Third Year Board Dave Davis-AA0AC
First Year Board Gary Minter-KD9ABS
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Testing Doug Nelson-AA0AW

Absent:

Second Year Board Randy Johnson-AA0ME
Chaplain (Visiting) Rolland Bockbrader-KB0CK
Parliamentarian Grant Forsyth-KC0WUP
Property / Picnic Scott Ahlgren-N0VYU
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Repeater Randy Wabik-KR0B
Repeater Derek McCorison-W0DNF
Repeater Randy Haglin-N0BZZ
Web Site Thomas Dorr-KE0RHA

Meeting called to order by President Gene-N0VRM at 7:00 pm via 94 Repeater

Minutes:

Minutes posted in newsletter and on the web site. Consider it passed

Treasurer's Report:

Checking 2,022.41
Savings 2,173.57
Cash Subtotal \$4,195.98

Outstanding Checks:
Mahtowa Repeater -1,100.00
Bob Boyd-KD0LYN Memorial -1,020.00
Subtotal Checks-\$2,120.00

Winter CD 1,714.03
CD Subtotal \$1,714.03

Grand Total \$3,790.01

Questions on report? Any objections to the report? Consider it passed

Reminder that dues. It would help us (ARAC Club) greatly to have folks pay their dues even though we are not meeting due to COVID

Committee Reports:

Repeater:

Repeater repair on 94 in memory of Bob Boyd-KD0LYN. It isn't just plug and play. People looking for most cost efficient, best service

Elections:

Sending to Board members to take control at this time. Dave-AA0AC responded he can't take control because he is up for reelection. KD9ABS is here, in the car wash, can we hear him? Gene-N0VRM will step in. Take nominations for the officers and board members. One (1) nomination for all current officers (President, Vice President, Treasurer, Secretary) and one nomination to fill the open board seat (First Year Board Member). Dave Davis-AA0AC was nominated to return as the First Year Board member. Any nominations? You can self-nominate. Second call, any nominations? Third call for nominations for any of the position? Please call Gene-N0VRM. If you are not comfortable doing it over the air, you can send an email or call one of the Board Members. It is open until the end of the November Membership meeting

Thomas J Reibold Award W9IBM Memorial Award:

We are looking for a nomination for the Reibold Award for 2020. Looking for someone who has worked to promote the hobby of amateur radio. The Board is looking for nominations so contact Gary-KD9ABS or Randy-AA0ME. That also closes at the end of the November meeting

Program:

Mike-N0PDG will hold the program via Zoom. If you need assistance, please call him or send him an email and he will send out the invitation. Programs covers a recent project that Mike-N0PDG did at home to upgrade his system

Education:

Anything else someone would like to discuss? Bob-KC0NFB or Paul, do you have anything about the Tech Class. Bob - Class is running great with three (3) sessions in. Eleven (11) students. We're doing great. Going on through the middle of December with a test session at the end of the class

Testing:

Doug-AA0AW - testing? Anything to talk about? We will run one on December 15, 2020, the last day of the Technician Class. Know someone who wants to test? Contact Doug-AA0AC via email to set up a testing session

New Business:

ARRL has an election in the Dakota Division. The Matt Holden-K0BBC is the incumbent and is running again. Many of you should remember him. Gene-N0VRM is putting in a political plug for Matt-K0BBC. He is being challenged by Bill Lippert-AC0W. Bill-AC0W is sending out flyers encouraging people to vote, along with pointing out issues within the ARRL (most of which have been resolved prior to the election). Bill-AC0W is also the President of MWR. Matt-K0BBC is a good friend to ARAC. Ballots should be coming out to ARRL members. If you haven't received a ballot by October 16, please contact ARRL

Consider joining ARRL. They are the voice that protects our frequencies in Washington DC and elsewhere. It can be an expensive investment but the information is invaluable

Bob-KC0NFB stated it would be a good time to donate to the Club since we did not hold the Annual Ham Fest, which is an income generator for the Club

Motion to adjourn by Dave-AA0AC, Jim Anderson-N0JWA seconded, motion passed at 7:18 pm. Returning the 94 Repeater back to its normal usage