

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KE0NIT
Secretary Robin Davis
Third Year Board Dave Davis-AA0AC
Second Year Board Randy Johnson-AA0ME
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Property / Picnic Scott Ahlgren-N0BYU
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Testing Doug Nelson-AA0AW

Absent:

First Year Board Gary Minter-KD9ABS
Chaplain (Visiting) Rolland Bockbrader-KB0CK
Parliamentarian Grant Forsyth-KC0WUP
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

Calling for a moment of silence as Ken Douglas-N9UCJ became a silent key. Thank you

Minutes:

Minutes posted in newsletter and on the web site. Motion to approve by Randy-AA0ME, seconded by Scott-N0BYU, accepted unless there are objections

Treasurer's Report:

Checking 1,624.43
Savings 2,173.57
Cash Subtotal \$3,798.00

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

Winter CD 1,714.03 (Due around Christmas time to renew)
CD Subtotal \$1,714.03

Grand Total \$3,392.03

Any questions on the Treasurer's Report? Motion to accept by Randy-AA0ME, seconded by Lewie Davis-N0LGD, consider that passed

Elections:

Randy-AA0ME will handled the elections at this point. We have what is known as a White Ballot. Therefore, the question is, are there any objections to a White Ballot? If so, call Randy-AA0ME now. All position stay the same, all officers and board members continue their positions for the next year. Thank you for your attention. I'll return this meeting back to Gene-N0VRM

Committee Reports:

Education:

Bob-KC0NFB – The next class will start on January 19, 2021, anywhere in the nation, connect via Zoom. It will be posted the second week of January on the Duluth Community Education Site for registration. Testing for the current class will be next Tuesday, December 15, 2020

Testing:

Doug-AA0AW – Next test session is December 8, 2020, at the House of Refuge. Two (2) test sessions - 3:00 pm and 5:30 pm. Each time slot has four (4) candidates registered at this time. There is room for a couple more. Please get a hold of Doug-AA0AW to arrange accommodations due to COVID. Walking are welcome. Fee is still \$15.00. AA0AW@ARRL.net or check out the newsletter for further information. Keep everyone safe while testing, new licenses and upgrade testing is available

Program:

Mike-N0PDG – Tonight is a Zoom program. January is DDX Engineering with a program on connectors. February will be Tom Ferguson-WB0DHE from UMD

Repeater:

Randy Haglin-N0BZZ was at Mahtowa on Sunday, December 6, 2020. It is a labor-intensive project, very time consuming. He may be done this weekend. He is bringing down some test equipment. Progress is being made on getting the Mahtowa Repeater back on the air and working properly

Ham Fest:

Bob-KC0NFB – We will be putting in our reservation for the Ham Fest in the near future. We are planning for a 2021 Ham Fest

Dues:

We do need dues to be sent in this year because there is no face-to-face contact due to the Pandemic. Dues can be sent to Bruce Carlson, 906 Anderson Rd, Duluth, MN 55811 or to ARAC, PO Box 7164, Duluth MN 55807-7164. These addresses are included in the Pres Sez each month. We use the dues money to continue the operation of the Club

Thomas J Reibold Award W9IBM Memorial Award:

From 3rd Year Board Member, Dave-AA0AC:

Mr. President, Members of the Board and the Radio Community:

I would like to read a resolution of accommodation for the Thomas J Reibold W9ABM Memorial Merit Award for this year. The resolution of accommodation is Elmer Berg-KC0NGY, who came highly recommended

WHERE AS, Elmer Berg has been a member of the ARAC Arrowhead Radio Amateurs Club for many years; and

WHERE AS, Elmer Berg is known for his integrity determination, honesty, loyalty, imagination, and energy; and

WHERE AS, Elmer Berg has been a former Property Chair for the ARAC; and

WHERE AS, Elmer Berg has been a steadfast member of the Carlton County ARES/RACES group; and
WHERE AS, Elmer Berg has volunteered to assist with numerous community events such as Grandma's Marathon, North Shore Inline Marathon, Wild Duluth Races, Gene Curnow ½ Ultra, Voyager Trail Ultra Marathon, and others; and

WHERE AS, Elmer Berg has been assisting with ARRL VEC testing as a certified VE, and

WHERE AS, Elmer has assisted with many tower and antenna projects including setting up for Field Day;
and

WHERE AS, Elmer Berg is known to like coffee and the conversation that goes with it; and

WHERE AS, Elmer Berg has been the corn cook for many years at the club picnic

THEREFORE, BE IT RESOLVED that the Arrowhead Radio Amateurs Club not only commends and wishes to thank Elmer Berg for his years of dedicated service to the ARAC, but we also would like to bestow upon him the Thomas Reibold Memorial Merit Award for 2020

ARAC Board of Directors – Dave Davis-AA0AC, Gary Minter-KD9ABS, Randy Johnson-AA0ME

Elmer-KC0NGY was so excited when he passed the Extra Class after trying for several times. He had that determination. He has earned the respect of many of the members of ARAC

Any other news or questions?

Motion to adjourn by Dave-AA0AC moves, seconded by Bruce-KC0NIT, any objections? Meeting adjourned at 7:20 pm

Head to the Zoom program put on by Mike-N0PDG, Kim-KE0NQS and Steve-KE0NQT in lieu of the annual Christmas Party/Dinner