

Present: Gene Ellingsen-N0VRM, Mike Lovold-N0PDG, Bruce Carlson-KN0NUL, Robin Davis, Gary Minter-KD9ABS, Randy Johnson-AA0ME, Dave Davis-AA0AC, Scott Ahlgren-N0VYU, Randy Wabik-KR0B, David Pyrlík-K0DJP, Doug-AA0AW

Guest: Emery Davis

Meeting called to order by President Gene at 6:36 pm

Minutes:

Posted on web site and in the newsletter. Any questions? Move to approve by Bruce-, seconded by Gary, motion passed

Treasurer's Report:

Checking 1,698.39
Savings 2,173.73
Subtotal Cash \$3,872.28

Winter CD 1,724.37
Summer CD 0.00
Subtotal CD \$1,724.37

Assets Subtotal: \$5,596.65

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

Grand Total \$3,476.65

Details are included in the printed copy. We are getting dues payments and the COD Reservation Check for the Picnic cleared. We received \$140.00 donation to the Club. We truly appreciate the donations of cash and of time volunteered. Savings account quarterly interest was \$0.16. March CU statements were included. The dues have just about duplicated a typical year of dues collection. We are sitting pretty good. Motion by GaryKD9ABS to approve, seconded by Dave-AA0AC, motion passed

Programs:

Picnic:

Check to City of Duluth for the park reservation cleared with a \$175.00 reservation fee, \$100.00 which is refundable after the picnic

Ham Fest:

Pat Hayden-KC0JRJ has volunteered to work in the Kitchen. Looking for Kitchen help. Robin will make the pulled pork. Rollie (Rolland Bockbrader-KB0CK) will be getting a gift card from Thrivent for \$250.00 gift card. We use that card in previous years to buy the supplies for the kitchen. Mike-N0PDG will meet Scott-N0VYU at the storage to get the supplies. We need the tumbler drums, cash boxes, speakers with the sound system, paper supplies, coffee, coffee cups, etc. Hand Sanitizer donated by Pay-KC0JRJ's employer, Auto Zone. Floor plan is with one-way traffic and marked sanitary stations. Scott-N0VYU has a big roll of double tickets he will donate. We need seed money, money for the kitchen and cash for the prizes. How much to spend for the hourly prizes? Gene-N0VRM suggested up to \$500.00 for food, \$300.00 for door prizes. Motion to spend up to \$500.00 for food and up to \$300.00 by Bruce-KN0NUL, seconded by Gary-KD9ABS, motion passed. Forty-two (42) tables available inside. Discussion to allow additional tables outside for the same fee. Set up time is 6:00 am, vendors in at 7:00 am and general public at 9:00 am. \$7.00 entrance fee. Laura at Douglas County Health Department was very helpful when Gene-N0VRM talked to her. Pamphlets needed for testing

and Ham Fest. Scott-N0VYU will make some arrows and signs to show direction for the Ham Fest. Dave-AA0AC will bring several boxes of the KN55 masks as masks must be worn at the Ham Fest

Testing:

A couple of opportunities, Tuesday, April 20, 2021, House of Refuge, two sessions – one at 3:00 pm and one at 5:30 pm. Next opportunity is May 1, 2021, at the Ham Fest, 9:30 am for registration with 10:00 am testing at the 4-H Building at the Superior Fairgrounds

Motion to adjourn by Gary-KD9ABS, seconded by Scott-N0VYU, motion passed at 7:22 pm