

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KN0NUL
Secretary Robin Davis
First Year Board Dave Davis-AA0AC
Parliamentarian Grant Forsyth-KC0WUP
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Testing Doug Nelson-AA0AW

Absent:

Second Year Board Gary Minter-KD9ABS
Third Year Board Randy Johnson-AA0ME
Chaplain (Visiting) Rolland Bockbrader-KBOCK
Property / Picnic Scott Ahlgren-N0VYU
Newsletter / Historian Kim Waller-KE0NQS
Newsletter Steve Waller-KE0NQT
Repeater Randy Wabik-KR0B
Repeater David Pyrlík-K0DJP
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

Minutes:

Minutes posted in newsletter and on the web site. Any questions? Any objections? Hearing none, the minutes are passed. Thank you

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

Thank you to Bruce-KN0NUL. Gene-N0VRM is pleased that folks are sending in their dues. Several folks have also made additional donations and those donations are greatly appreciated. We are looking at replacing the 94 Repeater in the future. Randy Wabik-KR0B presented a three (3) phased plan to update and replace the Repeater, the power supply and controller, with the coax and the antenna in the third stage

Any objections to the Treasurer's Report? Hearing none, the Report is accepted as presented

Ham Fest:

- The Board made two (2) motions as part of the business. The first one was for up to \$300.00 for door prizes for the Ham Fest and up to \$500.00 for food at the Ham Fest. Questions? Grant-KC0WUP provides a second for the Board motions. Question from Mitch Wiss-WA9TRY. We are going to be able to use our food and drinks at the Fest. Gene-N0VRM and Bob-KC0NFB are meeting with the Director tomorrow at 5:00 pm to go over the details. Seconded by Paul-KC0WDQ. Considered the two (2) motions passed
- Currently we have 34 ½ tables reserved, with 42 tables possible. There will be rows, not islands this year. It is filling up fast. We will need help setting it up and running it. We do have hourly drawings. We will be requiring masks and 6 foot social distancing. We have confirmation from ARRL and Yaesu will be there as well
- Ham Fest is a Club event and we need help. Gene-N0VRM will be posting on the Facebook page as well. Let him know what you are interested in helping at the Fest. We really do need Kitchen help as well as other help. Please be willing to donate your time. It just makes the Club better
- Per Mike-N0PDG, we have an Icom 718 for the Grand Prize, working on a radio from Yaesu to see what they will donate, \$50.00 gift certificate from DX Engineering, plus other smaller gift certificates. FYI – normally we would meet at 5:00 am at McDonald's in Superior but this year as they are not open for interior dining. Some will be going through the drive thru and meeting at the Fairgrounds to eat and socialize in their parking lot. We need a few more volunteers to sell tickets, we try to pre-sell tickets to avoid a log jam at the ticket table
- Gene-N0VRM was in contact with Laura at the Douglas County Health Department. She said yes, there is no problem with the amount of people allowed with suggestions for the Fest itself to be in compliance. It has to be a one-way flow with hand sanitizer, 2 gallons donated from Auto Zone – Pat Hayden-KC0JRJ facilitated the donation. We will need help setting up at 6:00 am, vendors in at 7:00 am. We will need people to sell tickets. We have three volunteers (Pat-KC0JRJ, Scott-N0VYU and his wife). Robin is in a consulting position only due to recent carpal tunnel surgery. We could use more volunteers. The entrance fee is \$7.00, the same as last year. The doors will open at 9:00 am. We also could use donations for door prizes, the hourly door prizes. We need someone to be on the mike announcing the hourly prize winners as well as other volunteers working at the prize table. Any questions or other information to be presented? Grant-KC0WUP will there be test sessions in the 4-H Building this year? Good question, passing this to Doug-AA0AW to answer

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. I already have received a couple of requests, probably 11 or 12, so far to test. May 1, 2021, at the Ham Fest, 9:30 am for registration with 10:00 am testing at the 4-H Building.
- Remember, you need an FRN from the Federal government along with an email address to test. Fee is still \$15.00. Email Doug-AA0AW if interested in testing at either of the sessions. If you have a license and want to upgrade, bring a copy of your license, which has the FRN number on the bottom of it. This is mandatory from the FCC

Education:

We have nothing planned until the September Duluth Schools Community Education

Program:

Normally April is Skywarn month and the training is available online. There are two courses available

Tonight, the program will be very interesting – send an email to Bob-KC0NFB to join the Webex meeting. The program is on FT8 and how your antenna really works presented by Mike-N0PDG

Mike-N0PDG makes a motion to adjourn, Bob-KC0NFB seconded and the motion passed at 7:28 pm. Thank you