

Present:

President Gene Ellefsen-N0VRM
Vice President Mike Lovold-N0PDG
Treasurer / Membership Bruce Carlson-KN0NUL
Secretary Robin Davis
Special Events – Open / Gene Ellefsen-N0VRM acting
Ham Fest / Education Bob Schultz-KC0NFB
Property / Picnic Scott Ahlgren-N0VYU
Repeater David Pyrlík-K0DJP
Testing Doug Nelson-AA0AW

Absent:

First Year Board Dave Davis-AA0AC
Second Year Board Gary Minter-KD9ABS
Third Year Board Randy Johnson-AA0ME
Parliamentarian Grant Forsyth-KC0WUP
Chaplain (Visiting) Rolland Bockbrader-KB0CK
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

Reminder to put your name on a ticket for the attendance drawing at the end of the meeting

New or Upgraded Hams Operators:

General Aaron Johnson-KE0OPK
Technician Mara Ohrt-KF0FLG
Technician Jordan Chopskie-KF0EDQ
Technician Tom Maida-KF0ALP
Congratulations on passing your test and welcome to the ARAC Club

Minutes:

Minutes posted in newsletter and on the web site. Motion to accept by Bob-KC0NFB, seconded by Mike-N0PDG, motion passed

Treasurer's Report:

Checking 2,789.68
Savings 2,174.01
Subtotal Cash \$4,963.69

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

Assets Subtotal: \$6,688.06

Outstanding Checks:

Mahtowa Repeater -1,100.00
Bob Boyd-KD0LYN Memorial -1,190.00
Reserved Funds -\$2,290.00

Grand Total \$4,398.06

Motion to accept the Treasurer's Report by Mark Soder-KI0DB, second by Jeff Nast-KC0MKS, motion passed

New Business:

Gene-N0VRM met with First United Methodist Church Coordinator and she relayed that masks are going to be required for in-house meetings. Next month, we will be required to wear masks at our monthly meeting

Letter from Mike Lovold-N0PDG announcing his retirement from the office of Vice President, effective the Election in December. In that letter, he nominated David-K0DJP for the office of Vice President. David-K0DJP, who was present, accepted that nomination

Elections:

All Board positions will be open, President, Vice President, Treasurer, Secretary, 1st Board Member, with an Election to be held in December

Participation from members is what makes the Ham Club work. We need to encourage new Hams to become members of ARAC, new blood, new ideas, new members

Gene-N0VRM is working on a Grant Application to Enbridge for funds for the Repeater Projects

Repeaters:

Mahtowa Repeater – Randy Wabik-KR0B tried to get there yesterday but it may not have happened. He was called to the fire at WWJC, which is part of the Radio Stations he works for. Further discussion on the Mahtowa Repeater, the controller is out of date and not working. The radio is working, which was donated by Randy Haglin-N0BZZ. Actively pursuing replacing or updating the Mahtowa Repeater, which is Randy-N0BZZ's hands. More information to follow

Motion by Bruce-KN0NUL, seconded by Mike-N0PDG, motion passed