

# **Saint Cloud Amateur Radio Club**

## **Board Meeting Minutes**

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Location: Saint Cloud Amateur Radio Clubhouse  
401 4<sup>th</sup> Ave N  
Waite Park, Mn 56387

Date/Time: June 14, 2018 at 19:00

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Those in attendance were President Tom Weyhrauch, Treasurer Chad Gross, Vice President Randy Welsand, Secretary Kay Welsand, Directors Jesse Abfalter, Charlie Chirhart, and Lee Denny and Scott Hall. Also in attendance were club members Chris Erickson and Chris Schultz.

Meeting minutes from the May 10<sup>th</sup> board meeting were accepted.  
Meeting minutes from the special board meeting on May 17<sup>th</sup> were accepted.  
Meeting minutes from the 2<sup>nd</sup> special board meeting on May 21<sup>st</sup> were accepted.

1) Chad used his own credit card to pay for the rest of the windows at Home Depot and a motion by Charlie and 2<sup>nd</sup> by Randy to repay Chad \$919.90 for the windows.  
Motion passed

2) Treasurers report was accepted as presented.

3) A motion for a new board position for Director of Emergency Communications was 1<sup>st</sup> by Charlie and 2<sup>nd</sup> by Scott. Motion carried.

4) Charlie nominated Lee Denny for the Director of Emergency Communications position and 2<sup>nd</sup> by Randy. Lee accepted the position and it passed with 8 yes and 0 no votes.

5) A motion by Chad to add a 3<sup>rd</sup> director at large position, 2<sup>nd</sup> by Lee was passed. (it will be brought up at the next general club meeting.

### **OLD CLUB BUSINESS:**

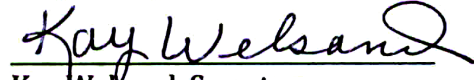
- 1) James still owns the domain
- 2) Lee working to update the web site and facebook

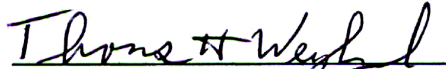
### **NEW CLUB BUSINESS:**

- 1) Scott setting up for field day
- 2) Tom working on a food plan
- 3) Karen's idea for a garage sale outside the clubhouse
- 4) window install plan, start with 2 windows

1<sup>st</sup> by Lee 2<sup>nd</sup> by Charlie to close meeting at 20:50

Respectfully submitted,

  
Kay Welsand, Secretary

  
Tom Weyhrauch, President