

# 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: July 13, 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, Lee Denny and Past President Scott Hall.

Minutes from the June 14<sup>th</sup> board meeting were accepted.

Treasurers report was accepted as presented.

Update on the state paperwork will be \$35.00.

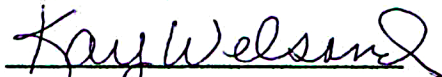
#### Old Business:

- 1) Lee is doing a good job updating our internet site
- 2) The club history is a work in progress
- 3) the donation button and the contact us page is up and running
- 4) window installation was brought up at the general meeting and it was decided to have a few people help out on a Monday night Project night and the 1<sup>st</sup> one is on Monday 7/24. (others planned as needed)
- 5) 6/22-23 field day recap was well attended and a good response this year
- 6) 7/7/18 tour of saints recap-a good job done by all NOTE: had 2 mechanic trucks instead of 4 this year
- 7) repeater update\_ Scott checking on it

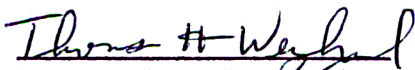
#### New Business:

- 1) roof leak-Randy and Charlie went up on the roof (with Chad at the ladder guiding)
- 2) annual meeting planning-will be 11/16/18 at 6pm at Pizza Ranch
- 3) 2019 ham fest planning--it will be on 2/9/19
- 4) discussion about getting a reliable way to notify all of the members about events, etc
- 5) VE test session on 8/4/18
- 6) club picnic at clubhouse on Sunday 8/26 starting at 11:00am  
1<sup>st</sup> by Scott, 2<sup>nd</sup> by Chad to adjourn the meeting at 20:15pm

Respectfully submitted,



Kay Welsand, Secretary



Tom Weyhrauch, President