

## Saint Cloud Amateur Radio Club: Board Meeting Notes

Location: Saint Cloud Amateur Radio Clubhouse  
401 4<sup>th</sup> Ave N  
Waite Park, Mn 56387  
Date/Time September 13, 2018 19:00

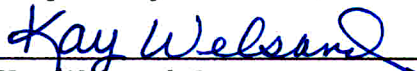
Those in attendance were President Tom Weyhrauch, Vice President Randy Welsand, Treasurer Chad Gross, Secretary Kay Welsand, Director Jesse Abfalter, Past President Scott Hall.

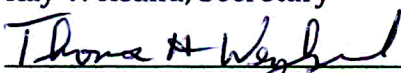
Those Absent: Lee Denny, Charlie Chirhart

Minutes from the August 9<sup>th</sup>, 2018 board meeting were accepted as presented.  
Treasurer's report was accepted as presented.

1. Large window trim completed, bathroom window temporarily sealed, partially trimmed until glass pane replacement scheduled as weather permits.
2. Club Picnic was successfully held at the clubhouse even though lightly attended. Suggestion made to hold on a Sat in 2019, more upfront planning needed.
3. Annual Meeting-will be at Pizza Ranch on 11/16/18 at 6:00pm, site has been reserved.
4. 2019 Hamfest will be held at the St. Cloud Armory on Sat February 9 2019 at the Armory. Confirmed for \$350.00 rental. (Note: the armory will not be available from 3/19-6/20). We will need to find a new site for 2020 that will accomodate large crowd) Scott suggested having tables set up with "experts" available to showcase different elements of amateur radio. Lee has been developing on-line registration process.
5. Member Group Email-Tom stated it is up and running under W0Sv.club
6. Repeater update: Will follow up with Charlie
7. ARRL insurance: Has been paid. Still need to inventory club property.
8. VE exam session dates are: 10/6/2018, 12/8,2018, 2/9/2019
9. Discussion regarding Tom Killian making links into the 015 repeater without contacting the club. Lee will have a discussion with him regarding proper protocol. No update.
10. Bank signature card: Randy and Kay have been added.
11. Club history, in process as per Scott.
12. DMR Sunday night net is up and running. Rotation to be set up for net control.
13. John Weyhrauch donation: Antenna(s) to be removed from his residence following the VE test session on Oct 6
14. Meeting adjourned at 19:57pm

Respectfully submitted,

  
Kay Welsand, Secretary

  
Tom Weyhrauch, President