

# 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 October 11, 2018 19:00

Those in attendance were President Tom Weyhrauch, Vice President Randy Welsand, Secretary Kay Welsand, Treasurer Chad Gross, Director(s) Jesse Abfalter, Charlie Chirhart, Past President Scott Hall and Director of Emergency Communications Lee Denny,

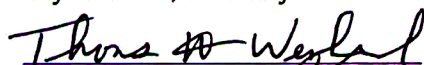
Minutes from the September 13, 2018 board meeting were accepted as presented.

Treasurer's report was accepted as presented.

1. City Inspector signed off on window installation project 10/12/18 at 10:30am.
2. City of Waite Park-still waiting for proposal re: services to clubhouse.
3. Annual Meeting 11/16/18 at 6:00pm at Pizza Ranch. Site has been reserved, invitations sent via email and (or) postal service as directed. Ballot information sent at same time. Ballots to be prepared by Tom? Door prizes: Tom has 4 - \$25 gift certificates. Follow-up with Bryant??
4. 2019 Hamfest - discuss at later date.
5. Banking signature cards are updated.
6. Insurance -equipment is being checked out to see that we have the proper items insured and the ones that we no longer have to be removed from the insurance policy. It is an ongoing project. Visits have been made to both repeater sites
7. Club history is being worked on. Still getting information and pictures. Lee is updating as he gets information.
8. DMR net is happening on Sunday nights at 8:40 pm after the Emergency Services Net averaging around 7 check-ins. Rotating net control?
9. A thank you needs to go to John Weyhrauch's wife for the donation of ham equipment.
  - a. Randy has draft completed
10. Central MN Mental Health Center
  - a. Parking proposal: Our insurance does not cover it
  - b. Still need mtg with them to define responsibility
11. MN Repeater Council
  - a. We have decided what pairs to keep
    - i. Complete form and submit. Chad?
  - b. No one from club in attendance at council meeting Oct 27<sup>th</sup> in Maple Grove.
12. Meeting adjourned at 19:57pm

Respectfully submitted,

  
Kay Welsand, Secretary

  
Tom Weyhrauch, President