

SCARC BOARD MEETING MINUTES

Date: 08-Nov-2018

Time: 19:00

Location: Clubhouse

SCARC BOARD MEMBERS

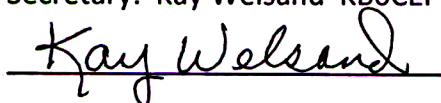
		<i>PRESENT</i>		<i>PRESENT</i>
President	Tom Wehyrauch - KD0DOS	X	Director at large	Jesse Abfalter – KCOTAB X
V- President	Randy Welsand - WJOL	X	Director at large	Charlie Chirhart – KOSV X
Secretary	Kay Welsand - KBOCEF	X	Director at large	Jason Hemphill-Hantuba – KOTH
Treasurer	Chad Gross - WOSAV	X	Director EC	Lee Denney – KEOEMB X
Past President	Scott Hall – NOUV	X		

Visitors: Aaron Gruber KOXTX

1. Annual meeting successful. Bryant KCOZNG door prizes well received
2. 2019 Hamfest:
 - a. ARRL registration complete
 - b. Email's out to other clubs
 - c. Vendor Registration e-form up and running
 - d. Jesse/Karen kitchen prep in process
 - e. Scott to check with LGS Electronics
3. Insurance:
 - a. Inventory to be scheduled
4. Club History
 - a. Charlie and Scott to speak with Jack
5. MN Repeater Council:
 - a. Registered and up to date
6. Waite Park Proposal:
 - a. Proposal received from Waite Park, board revised and resubmitted to Waite Park. To go before city council Dec 12.
7. Central Minnesota Mental Health Center
 - a. Board needs to further discuss proposal before responding to them re: renting our parking lot.
8. Stearns County Tax Forms
 - a. Completed and sent
9. A4 Beam problems
 - a. No action taken – tabled

Respectfully submitted:

Secretary: Kay Welsand KBOCEF



President: Tom Wehyrauch KD0DOS

