

## SCARC BOARD MEETING MINUTES

Date: 13-Dec-2018 Time: 19:00 Location: Clubhouse

### SCARC BOARD MEMBERS

			<i>Present</i>				<i>Present</i>
<b>President</b>	KD0DOS	Tom Weyhrauch	x	<b>Director at Large</b>	KC0TAB	Jesse Abfalter	x
<b>V-President</b>	WJ0L	Randy Welsand	x	<b>Director at Large</b>	K0SV	Charlie Chirhart	x
<b>Secretary</b>	KB0CEF	Kay Welsand	x	<b>Director at Large</b>	K0TH	Jason Hemphill-Hantuba	x
<b>Treasurer</b>	W0SAV	Chad Gross	x	<b>Director EComm</b>	KE0EMB	Lee Denny	x
				<b>Past President</b>	NOUV	Scott Hall	x

Member Count: 68

Visitors: Robin Matushin - Director of Operations Central MN Health, Aaron Gruber

Met with Robin prior to the start of the board meeting to discuss proposal to use SCARC lot for overflow parking. Details in a written proposal to be submitted to board for further discussion.

#### 1. Hamfest:

- Board decided to purchase items for raffles. Randy to order power supply, QRP kit, radio.
- RF Connector Guy as possible vendor to replace radio City
- Ongoing discussion re: projects to display, discuss and vote as winner.
- Chad suggested his wife may take over 50/50 raffle this year
- Kitchen prep - in process
- On-line registration working well. A few vendors already registered.

#### 2. Club History:

- Charlie and Scott, Chad to videotape as time allows.

#### 3. MN Repeater Council:

- Chad revising paperwork to include possible future repeaters

#### 4. Stearns County Tax Form: Completed and mailed

#### 5. Donation Letter for Susan Weyhrauch. Value of donated gear was determined and will be sent.

#### 6. City of Waite Park proposal-Dec 17 Council Mtg.

#### 7. Continue with club inventories

#### 8. Beam Antenna problem. Appears to be 20 mtr traps. Charlie to check with possible replacement beam

#### 9. Chad to migrate phone to Google Voice 3ys \$89.

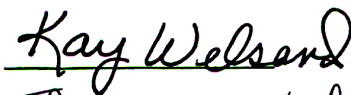
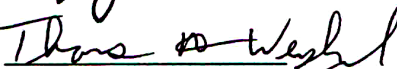
#### 10. ARRL special services Club. Lee suggested we take another run at ARES. He will make the contact.

#### 11. Amazon Smile: We are receiving money from it.

Meeting ends 21:56

Respectfully Submitted

Kay Welsand - Secretary

Tom Weyhrauch - President