

SCARC BOARD MEETING MINUTES

revised 2-14-19

Date: 10 Jan 2019 Time: 19:00 Location: Clubhouse

SCARC BOARD MEMBERS

			Present				Present
President	KD0DOS	Tom Weyhrauch	x	Director at Large	KC0TAB	Jesse Abfalter	x
V-President	WJ0L	Randy Welsand	x	Director at Large	K0SV	Charlie Chirhart	x
Secretary	KBOCEF	Kay Welsand	x	Director at Large	K0TH	Jason Hemphill-Hantuba	x
Treasurer	W0SAV	Chad Gross	x	Director EComm	KE0EMB	Lee Denny	x
				Past President	N0UV	Scott Hall	x

Member Count: 69

Visitors: NOTAC Aaron Gruber, N0ANC Shannon Rassier

Central Minnesota Mental Health Center will use our parking lot during the week and will be responsible for plowing the lot and will let us use the trash bin for our trash removal. They have their own insurance.

1. Hamfest:

- The door prizes were shipped except the QRP kit and it will get it mailed to the winner.
- RF Connector Guy was not available ,date conflict
- Ongoing discussion re: projects to display, discuss and vote as winner.
- Chad's wife wasn't available to help with the 50/50 raffle
- Kitchen prep – everything set to go. Charlie got 3 dz donuts donated from Cold Spring bakery
- On-line registration went well..

2. Club History:

- Charlie and Scott, Chad visited with Jack and put together a video to show at Hamfest

3. Donation Letter and price sheet for the equipment donated was sent.

4. City of Waite Park proposal-signed and approved by the City , the Club has not yet signed.

5. Continue with club inventories

6. Chad to get phone set

7. Stearns county looking for Sky Warn classes (March 20 or 26 Kimball SkyWarn Classes)
Meeting ends 20:05

8. Motion to move the 440 to Collegeville 1st Charlie 2nd Lee

Respectfully Submitted

Kay Welsand – Secretary

Kay Welsand

Tom Weyhrauch – President

Tom Weyhrauch