

SCARC BOARD MEETING MINUTES

Date: 14 Feb 2019 Time: 19:00 Location: Clubhouse

SCARC BOARD MEMBERS

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

Member Count: 69

Visitors: NOTAC Aaron Gruber, KC0ZNG Bryant Julstrom

1. Hamfest Recap:

- Successfully completed!! Efficient set up and take down. Reduced number of vendors, good attendance, 13 tested for licenses, 11 successful, door prizes well received, 50/50 ticket sales high, food/coffee sales down but well received. Labeling tables was good idea. QRP kit didn't arrive
- NEXT YEAR: discussion points
 - Secure location quickly, set date, advertise early, increase admission, decrease table cost, order door prizes early.
 - Change food menu, decrease amts; no leftovers! Phil's grandson to help on floor next year.
 - Move club tables, ticket rollers closer to entrance.
 - Demonstration tables, projects, breakout sessions. Doug J PA system for use?

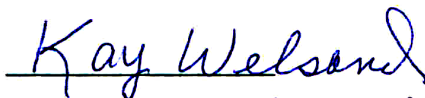
2. Club History:

- Video completed and displayed at 2019 Hamfest. KUDOS to Scott, Charlie and Chad.

- Set date for inventories when weather warms up.
- City of Waite Park proposal-signed and approved by City, waiting for paperwork for Club to sign.
- Charlie, KOSV to loan beam to club until W0SV beam is repaired. Warm weather project.
- ARRL Special Services Club, etc submitted by Lee KE0EMB
- Bryant to send WWV petition to legislatures.
- AMAZON SMILE: 23 donated. \$39.22 Nov donations.
- Discussion around reaching out to boy scouts, link to W0SV, explorer post, increased club membership

Respectfully Submitted

Kay Welsand - Secretary



Tom Weyhrauch - President

