

SCARC BOARD MEETING MINUTES

Date: 9 May 2019 Time: 19:00-20:50 Location: Clubhouse

SCARC BOARD MEMBERS

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

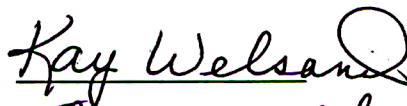
Member Count: 51

Visitors: Arron Gruber NOTAC , Shannon NOANC , Chris Erickson KDONNI

1. Jason got everyone scheduled for the Camp Ripley Rendezvous with the Boy Scouts.
2. Charlie mentioned having emergency power for Field Day which is scheduled for 6/22-6/23 from 1:00PM Saturday to 1:00PM Sunday
3. The repeaters are now up and running. The 94 will need a new cabinet, hard line and antenna. The 015 and the 225 are up and running fine for now.
4. Tom made a motion that Charlie Chirhart K0SV take the open spot for past president and it was 2nd by Chad. Motion was passed by the board.
5. We need to fill the open position on the board for Director at Large
6. Mora open repeater association wants us to be connected for their Hospital net
7. Clean up day at the Club House was set for June 1 and June 8.

Respectfully Submitted

Kay Welsand - Secretary



Tom Weyhrauch - President

