

SCARC BOARD MEETING MINUTES

Date: 13 June 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	KCOTAB	Jesse Abfalter	x
V-President	WJ0L	Randy Welsand	x	Director at Large	KOTH	Jason Hemphill-Hantuba	x
Secretary	KBOCEF	Kay Welsand	x	Director at Large			
Treasurer	W0SAV	Chad Gross		Director EComm	KE0EMB	Lee Denny	x
				Past President	K0SV	Charlie Chirhart	x

Member Count: 53

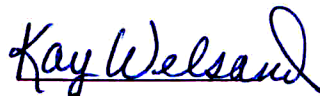
Visitors: Arron Gruber N0TAC , Jay Blomquist KE0OGD

1. Tom made a motion to accept proposal from Pine/Chisago Counties to be connected to the hospital net with 4 conditions:
 1. Link must be taken down immediately following completion of the hospital net
 2. Code must be made available to member(s) of W0SV to take down link on our end as needed.
 3. Show that use of linked system is effective and necessary; for a period of 6 months.
 4. If at any time W0SV needs the 147.015 repeater, the link will be disconnected at our discretion.Motion 2nd by Jason. Vote was 4 no and 3 yes Motion not carried.
2. Scott Hall Memorial Celebration is all set , Tom will have W0SV trifold flyers available at the memorial.
3. Field Day-work to be done yet.
 - a)beam work-work on rotor
 - b)vertical swap
 - c)finish station set-up
- 4.Tour of Saints-Tom will have list at general meeting
5. Charlie is still gathering history for the web site. Got a few items when going through some of Scott's things.
- 6.Ripley Rendezvous-Jason got positive feedback
7. Committee Reports Repeater Committee, Grant Committee, Jason Committee
8. Open Board Position will be brought up at general meeting and hopefully someone will step up and be voted in.
9. Hamfest 2020 will be at the Eagles on 2/15/20 at a cost of \$300.00
10. The Ham club picnic will be at the clubhouse on Saturday August 10 starting at noon.
Troy will be bringing his big grill and grilling chicken. We will have corn on the cob and am asking the membership to bring a dish to share.
11. a suggestion -have a youth night once a month to promote ham radio and so the youth can get licensed

Meeting adjourned 1st by Charlie 2nd by Lee at 20:50pm

Respectfully Submitted

Kay Welsand - Secretary



Tom Weyhrauch - President

