

SCARC BOARD MEETING MINUTES

Date: 8 August 2019 Time: 19:00-20:23 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	KB0CEF	Kay Welsand	x	Director at Large			
Treasurer	W0SAV	Chad Gross	x	Director EComm	KE0EMB	Lee Denny	x
				Past President	K0SV	Charlie Chirhart	x

Member Count: 62

Visitors:

1. Club picnic-Randy has everything under control- it is set for August 10 at noon
2. Open Board Position -Arron Gruber will be asked to accept position and will be brought before membership for a vote
3. Club History- Charlie still gathering information
4. Committee Reports-
5. Open Discussion- Mora Repeater Connect to St Cloud-Randy will get a meeting with them to discuss further
6. Hospital Net is up and running the 1st Wednesday every month.
7. Chad donation to club-Arden Project, Open network Project, Community Project
8. Charlie working on Stearns Electric Grant
9. On the Table
 - a-City of Waite Park Agreement
 - b-Equipment Inventory for Insurance

Meeting adjourned 20:23pm

Respectfully Submitted

Kay Welsand - Secretary

Tom Weyhrauch - President

Kay Welsand
Thomas H. Weyhrauch