

SCARC BOARD MEETING MINUTES

Date: 12 September 2019

Time: 19:00-20:27

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 | NOTAC | Aaron Gruber | x |
| Treasurer | W0SAV | Chad Gross | x | Director E Comm | KE0EMB | Lee Denny | x |
| | | | | Past President | K0SV | Charlie Chirhart | x |

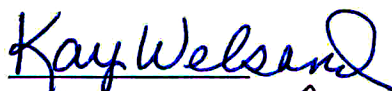
Member Count: 64

Visitors: Troy Becker KE0TYM, Jay Bloomquist KE0OGD

1. Open Board Position -Arron Gruber accepted position as Director at Large
 2. Club History- Charlie still gathering information
 3. Committee Reports-Charlie working on a grant from Stearns Electric
 4. Open Discussion- Mora Repeater Connect to St Cloud-Randy & Kay met with the two Hams that are working on the Mora connection and they will let us know when they are up and running (they have some work to do to be on line)
 5. Equipment Inventory-Chad is taking photos of the equipment to be insured
 6. Motion to move the \$609.15 from the repeater fund to the money market fund and change the name to SBA
1st by Charlie and 2nd by Aaron -- motion passed
 7. On the Table
 - a-City of Waite Park Agreement
 - b-Equipment Inventory for Insurance
 8. The annual meeting will be at Jimmy Pour House in Sauk Rapids on Friday November 15th at 6:00PM
 9. Nominations for 2020/2021 Executive Board
 - President-Randy Welsand WJ0L
 - Vice President-Charlie Chirhart-K0SV
 - Treasurer-Kay Welsand-KB0CEF
 - Secretary-Aaron Gruber-NOTAC(October meeting -accept nominations and at November meeting the voting)
 10. Test Session -Saturday October 19 10:00AM at the Clubhouse
- Motion by Lee and 2nd Charlie to adjourn meeting at 20:27

Respectfully Submitted

Kay Welsand - Secretary



Tom Weyhrauch - President

