

# SCARC BOARD MEETING MINUTES

Date: 10 October 2019 Time: 19:00-20:03

Location: Clubhouse

## SCARC BOARD MEMBERS

|                    |        |               | <i>Present</i> |                          |        |                        | <i>Present</i> |
|--------------------|--------|---------------|----------------|--------------------------|--------|------------------------|----------------|
| <b>President</b>   | KD0DOS | Tom Weyhrauch | x              | <b>Director at Large</b> | KCOTAB | Jesse Abfalter         |                |
| <b>V-President</b> | WJOL   | Randy Welsand | x              | <b>Director at Large</b> | KOTH   | Jason Hemphill-Hantuba | x              |
| <b>Secretary</b>   | KBOCEF | Kay Welsand   | x              | <b>Director at Large</b> | NOTAC  | Aaron Gruber           |                |
| <b>Treasurer</b>   | WOSAV  | Chad Gross    | x              | <b>Director E Comm</b>   | KE0EMB | Lee Denny              | x              |
|                    |        |               |                | <b>Past President</b>    | KOSV   | Charlie Chirhart       | x              |

**Member Count: 65**

## Visitors:

- 1. Annual Get Together-flyer has been updated to date-time-place**
  - a) member notifications-to all members**
  - b) door prizes-1 grand prize(MD380 Radio) 10-\$10.00 gift cards**
- 2. Yearly elections-send out notices and postcards 15 days before.**
  - a) member notification**
  - b) ballots and procedures-at general meeting**
- 3. Club History-Charlie working on it**
- 4. Committee Reports-Charlie working on a grant from Stearns Electric**
- 5. Equipment Inventory-Chad is taking photos of the equipment to be insured**
- 6. On the Table**
  - a-City of Waite Park Agreement**
  - b-Equipment Inventory**
- 7. New Business: Repeater updates and operation checks**
  - a) Collegeville repeater receive problems to check out grounding problem**
  - b) sauk rapids 94 need to replace the antenna**

**Respectfully Submitted**

**Kay Welsand - Secretary**

Kay Welsand

**Tom Weyhrauch - President**

Tom Weyhrauch