

Hi Everyone,

DARC meeting Minutes 6/19/2021 . . .

Called to Order . . .

The June 19th 2021 DARC Meeting was called to order by DARC President Rick NØBJN at 15:00 with 11 Members present. The meeting was held over the air in the DARC Room 28439, on the FCS 004-29 Bridge & the NØBJN-L Echolink Node 925804, to accommodate the DARC members in Fargo, North Dakota, to the two in Alexandria, to the two in the Brainerd lakes Area and the Twin Cities & beyond. The 11 Members present at 15:00 were DARC President NØBJN Rick Little Falls, KBØNMN Kevin Foley, KDØMOM DARC Treasurer Tom Upsala, KEØNCV Phil Rockville, NØANC Shannon St Augusta, KGØCV Dave Cold Spring, WUØS DARC Vice President Rick Little Falls, KFØAUW Shawne Belgrade, KFØAUV Jerry Belgrade, KEØLDS Brad Fargo, North Dakota & Dean NYØI Paynesville. A quorum was achieved. The DARC Meeting Agenda 6/19/2021 is attached.

Treasurers Report . . .

DARC Treasurer KDØMOM Tom presented the following report :

Darc Mtg 6/19/2021

DARC Treasurer's Report, 06-19-2021, UPDATED

For January 01, 2021 thru June 19, 2021

Beginning Bank Balance: \$3,504.82

Income:

Dues: \$ 520.00

Donations: \$ 180.00

Bills Paid:

ARRL Insurance \$ 140.21

Current Balance: \$4,064.61

Outstand Checks:

Eileen Hertzberg

Not cleared USB yet \$ 176.99

Tax Report for 2020 -- Form 990-N -- Submitted 01/16/2021

End of report

Submitted by DARC Treasurer, Tom Kilian, KDØMOM

— Motion 2021-008 to approve the
Treasurer's report as stated or
shown here.

11 yes votes & no votes

Motion passed

Darc finances 20210619

**Motion 2021-008 was made to approve the Treasurers Report. 11 Yes Votes.
Ø No Votes. Motion passed.**

DARC Meeting Minutes 3/13/2021 . . .

DARC President Rick NØBJN shared with the group that the DARC Meeting Minutes from the last Meeting held 3/13/2021 needs approval. Rick stated they were published on E-mail on Sunday 3/14/2021 at 01:56. DARC Website Designer Jerry KFØAUV said the Meeting Minutes are posted on the DARC Website at : <http://the-darc-room.com/newsletters/> Motion 2021-009 was made to approve the DARC Meeting Minutes as published on E-mail. 10 Yes Votes. 0 No Votes. Motion passed.

DARC Club Officers up for Election in November . . .

Rick NØBJN told the group that he was **not** running for reelection, DARC Treasurer Tom KDØMOM was not seeking reelection & DARC Secretary Kevin KAØWJC has moved to Southern MN & was not running for reelection. After much discussion, we still need a DARC President, DARC Vice president Rick WUØS is running, DARC Treasurer Jerry KFØAUV is running & DARC Secretary Shawne KFØAUW is running.

If you can serve as our DARC President, please let me know right away cuz we need to have all our nominations in by the October DARC Meeting. The DARC Election will be at our DARC Holiday Meeting in November.

Repeater Status . . .

Becker 147.345 + FM DCS 172 : KGØCV Dave stated they will probably visit the Power Plant site in the fall & install the new antenna. At this time of year, if it's 90 degrees out, it's over 110 degrees in the smoke stack.

Becker 443.475 + FM DCS 172 or DN : KGØCV Dave shared with the group that this repeater is running good linked to the DARC Room 28439 on Fusion Digital.

Paynesville 145.270 - FM : KGØCV Dave said he was at the repeater site Friday 6/18/2021 tuning on a Duplexer Shannon got from E-Bay. The repeater has a crackle problem NØANC Shannon will try to fix.

Paynesville 224.800 - FM : KGØCV Dave told the group that he called the Henry Amplifier company on Thursday 6/17/2021. Tom Henry, the owner of the Company stated our Amplifier was there & he would have his crew repair it right away & then ship it back to us.

Paynesville 444.625 + DN : NYØI Dean said this repeater is running good linked to the DARC Room 28439 on Fusion Digital.

Avon 443.650 + DN : KGØCV Dave informed the group that this repeater is running good linked to the DARC Room 28439 on Fusion Digital.

St Cloud 443.850 + FM DCS 172 or DN : NØBJN Rick said this repeater is running good on FM or Fusion Digital.

Neighboring Club Activities . . .

St Cloud Radio Club : NØBJN Rick shared with the group that they will be having their Field Day at their Club House on 6/26 - 6/27/2021. More info can be seen at :

<https://w0sv.club/2021/05/23/2021-field-day-june-27-27-sign-up-here/>

Brainerd Radio Club : NØBJN Rick stated they will be having Field Day on 6/26 - 6/27/2021

at the Crow Wing County Fairgrounds on the south side of Brainerd.
More info can be viewed at :

<https://brainerdham.org/>

Fergus Falls Radio Club : NØBJN Rick informed the group that the Club may be inching forward towards Fusion Digital. NØMSS Ross in Wahpeton, North Dakota was contacted by NØRJO Rod about going forward with the project. Rick said Rod had contacted him over a year ago on & off & it seemed like the project would never take off. Perhaps now it will ? ? ? Rick thinks the Wadena Radio Club will go Fusion Digital long before Fergus Falls does.

Open Mic : Dean NYØI commented about Repeater Book.com not having the correct up to date info on the DARC repeaters. Dean stated the DARC is a Repeater heavy type of Club so the website should be up to date. The site has a good Mobile App.

DARC President Rick NØBJN asked Shannon NØANC if he could take up the job of updating Repeater Book.com for all the DARC Repeaters & keep that site up to date. Shannon NØANC agreed to keep the site up to date with all the DARC Repeaters.

Dean NYØI talked about the Handy Dandy DARC Room Map posted on QRZ.com needs to be updated. Rick NØBJN said he would up date the map.

Shannon NØANC & Phil KEØNCV commented that the over the air Meetings

have been very convenient & very informative. Rick NØBJN added that DARC Members attendance with the over the air Meetings has doubled from the in person Meetings where some Meetings did not have a quorum. Phil KEØNCV suggested every other Meeting be a in person Meeting.

Next DARC Meeting . . .

The next DARC Meeting has been scheduled for Saturday 7/17/2021 over the air in the DARC Room 28439 on Fusion Digital. Locally you can find it on the Avon 443.650 + DN, Becker 443.475 + DN, Paynesville 444.625 + DN, FCS 004-29 DARC Room Bridge & the NØBJN-L Echolink Node 925804.

Adjournment . . .

With no further business or comments, Motion **2021-010** was made to adjourn the Meeting. 8 Yes Votes. Ø No Votes. Motion passed. The Meeting was adjourned at 16:43.

In the absence of the DARC Secretary, these DARC Meeting Minutes 6/19/2021 are respectively submitted by DARC President Rick NØBJN.

ARRL affiliated Club & a nonprofit Corporation
Minnesota D-Star Ambassador
NØBJN-L Echolink node 925804 in the DARC Room 28439