

Hi Everyone,

7/25/2021 21:05

DARC Meeting Minutes 7/18/2021 . . .

Called to Order . . .

The July 17th 2021 DARC Meeting was called to order by DARC President Rick NØBJN at 15:00 with 9 Members present. The Meeting was held on 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, to the Twin Cities & into Analaska, Wisconsin. The 9 Members present at 15:00 were DARC President Rick NØBJN Little Falls, Shawne KFØAUW, Jerry KFØAUV Belgrade, DARC Treasurer Tom KDØMOM Upsala, Phil KEØNCV Rockville, John NJØV Sauk Rapids, Kevin KBØNMN Foley, Wayne WBØKUG Carlos & Jay KAØDYN Brainerd. A quorum was achieved. The DARC Meeting Agenda 7/17/2021 is attached. It was purposely kept extremely brief from the usual Agenda items so the task of Club Officers could be resolved.

Treasurers Report . . .

DARC Treasurer Tom KDØMOM presented the following report :

DARC Treasurer's Report, 07-17-2021

Beginning Bank Balance: \$4,064.61

Income: none

Bills Paid:

Paynesville Electric Bills \$ 176.99

Dave Kellner KGØCV \$ 85.88

(reimbursement for equipment shipping costs)

Current Balance: \$3,801.74

No outstanding bills

End of report

Submitted by DARC Treasurer, Tom Kilian, KDØMOM



June 02, 2021

Address: 3330 ROOSEVELT ROAD
SOUTH
ST. CLOUD
MN 56301
Location: STCA
Device ID: -BTC01
Transaction: 940301198853

FedEx Ground
787252215127 9.05 lb (S) 42.94

Direct signature required
Declared Value 700

Recipient Address:

HENRY RADIO INC
2050 S BUNDY DR STE 285
LOS ANGELES, CA 90025-6137
3108201234

Scheduled Delivery Date 5/21/2021

Pricing option:
STANDARD RATE

Package Information:
Your Packaging
24 x 9 x 9

Shipment subtotal: \$42.94

Total Due: \$42.94

(S) CreditCard: \$42.94
*****9472

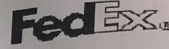
M = Weight entered manually
S = Weight read from scale
T = Taxable item

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May 17, 2021 1:11:06 PM

Thank you for choosing FedEx



Address: 3330 ROOSEVELT ROAD
SOUTH
ST. CLOUD
MN 56301

Location: STCA
Device ID: -BTC01
Transaction: 940305510979

FedEx Ground
281061502648 9.20 lb (S) 42.94

Direct signature required
Declared Value 700

Recipient Address:

henry radio inc
2050 S BUNDY DR STE 285
LOS ANGELES, CA 90025-6137
3108201234

Scheduled Delivery Date 7/8/2021

Pricing option:
STANDARD RATE

Package Information:
Your Packaging
24 x 9 x 9

Shipment subtotal: \$42.94

Total Due: \$42.94

(S) CreditCard: \$42.94
*****9472

M = Weight entered manually
S = Weight read from scale
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Jul 02, 2021 2:31:08 PM

Motion 2021-011 was made to approve the Treasurers Report. 9 Yes Votes & Ø No Votes. Motion passed.

DARC Meeting Minutes 6/19/2021 . . .

DARC President Rick NØBJN shared with the group that the **DARC Meeting Minutes** from the last Meeting held 6/19/2021 needs approval. Rick stated they were published on E-mail on Sunday 6/20/2021 19:05. Most DARC meeting Minutes & DARC Newsletters are published on the DARC Website At :

<http://the-darc-room.com/>

Motion 2021-012 was made to approve the **DARC Meeting Minutes 6/19/2021** as published on E-mail on 6/20/2021 19:05. 9 Yes Votes & Ø No Votes.

DARC Club Officers up for Election in November . . .

DARC President Rick NØBJN told the group that he was not running for reelection, **DARC Treasurer Tom KDØMOM** is not seeking reelection & **DARC Secretary Kevin KAØWJC** has moved to southern MN earlier this year & is not running for reelection. After much discussion, **Rick NØBJN** told the group, we still need a **DARC President**. The Nominations for office are **DARC Vice President Rick WUØS**, **DARC Treasurer Jerry KFØAUV** & **DARC Secretary Shawne KFØAUW**. After further discussion, **Jerry KFØAUV** asked if he could serve as the **DARC Treasurer** & the **DARC President** ? **Rick NØBJN** did a quick search thru the **DARC Bylaws**, **DARC Constitution** & **DARC Articles of Incorporation** & found that one person may hold two offices, but not three. **Wayne WBØKUG** tried several times to chime in on the Avon 443.650 + from Carlos. He sometimes barely held the repeater from North of Alex. He said the **Alexandria Radio Club** has a person serving two offices. He also said **Nick NØQXM** hopes to fix the **Wires X Node** on the **Alex 442.025 + repeater** linking it into the **DARC Room**. The Link has been in limbo for 3 months.

By the end of the DARC Meeting over the air, the slate of Club Officers for Nomination in October stood at, the DARC President Jerry KFØAUV, Vice President Rick WUØS, DARC Treasurer Jerry KFØAUV & DARC Secretary Shawne KFØAUW.

Wayne WBØKUG in Carlos tried to ask several more questions, but was **not** able to hold the Avon 443.650 + Fusion Digital repeater. He asked if Rick NØBJN could call him on the phone after the DARC Meeting on the DARC Room 28439 on Fusion Digital. See As of this Writing Below.

Kevin KBØNMN chimed in with several questions that were answered.

Next DARC Meeting . . .

The next DARC Meeting has been scheduled for Saturday 10/9/2021 at 3:00 PM in the DARC Room 28439 on Yaesu Fusion Digital. It'll be carried on the FCS 004-29 Bridge & the NØBJN-L Echolink Node 925804.

Adjournment . . .

With no further business or comments, Tom KDØMOM made **Motion 2021-013** to adjourn the Meeting. 9 Yes Votes & Ø No Votes. Motion passed. The Meeting was adjourned at 16:16.

In the absence of the DARC Secretary, these DARC Meeting Minutes are respectively submitted by DARC President Rick Houle NØBJN.

As of this Writing . . .

Wayne WBØKUG, in Carlos North of Alexandria, wanted to QSY to the phone cuz he is **not** able to hold the Avon 443.650 + Fusion Digital repeater in the DARC Room from Carlos, North of Alexandria. The Alexandria 442.025 + Wires X Node maintained by Nick NØQXM has been in a Linking & Unlinking operation for over two months. Hopefully it can get fixed soon.

Wayne WBØKUG asked on the phone, a bunch of good questions about the DARC Presidency, the DARC Bylaws, the DARC Constitution, the DARC Articles of Incorporation & the DARC Election Process. Wayne was mainly concerned to perhaps help Jerry KFØAUV, settle into one DARC Officer by maybe running for President, to lighten Jerry's load. Wayne WBØKUG also asked if one guy could hold two offices such as Jerry KFØAUV as President & Treasurer. Wayne WBØKUG shared with Rick NØBJN on the phone, that the Alex currently allows one guy to

serve in two Club Officers at the same time. Upon a quick check on the DARC Bylaws, found yes, a guy can hold two DARC Club Offices at the same time, but not three Offices at the same time.

After much conversation on the phone, Wayne WBØKUG, who is President of the Alexandria Radio Club for the last 4 - 5 years, has decided to run for President of the DARC.

Rick NØBJN relayed Wayne WBØKUG running for the DARC President to Jerry, in case Jerry would want only one Officer. Jerry KFØAUV wishes to continue his run for both DARC President & DARC Treasurer.

As of this Writing :

The Nominations for the DARC Elections are as follows for submission to the DARC Meeting on 10/9/2021 :

DARC President : Jerry KFØAUV Belgrade
Wayne WBØKUG Carlos
DARC Vice President : Rick WUØS Little Falls
DARC Treasurer : Jerry KFØAUV Belgrade
DARC Secretary : Shawne KFØAUW Belgrade

In the absence of the DARC Secretary, these DARC Meeting Minutes are respectively submitted by DARC President Rick Houle NØBJN.

As of this writing :

Brainerd Tailgate Hamfest . . .



73's

Rick Houle Little Falls

President of the DARC (Digital Amateur Radio Club) KDØYLG

ARRL affiliated Club & a nonprofit Corporation

NØBJN-L Echolink Node 925804 in the DARC Room 28439 on Fusion Digital