

DARC Meeting January 15th 3pm held in the DARC room #28439

Quorum is 6 members

1. Introduction take attendance

Motions start at 2022-01

KFOAUV, KFOAUW, KCOAYP, KDOMOM, KBONMN, KEOOGD, WBOKUG, NYOI, KFOGZP, KEONCV, KDOUUE (11 members)

2. Treasurers report

approval needed

- KFOAUV

Beginning Balance
11/6/2021

\$3,921.74	Check No.	Deposits	Withdrawals	Description
		\$200.00		Ten membership payments between Dec 3 and Jan 11th
	#2056		\$95.62	cost of repair and shipping repeater
	#2055		\$223.64	6 months electric bills paynesville repeater
	#2054		\$84.00	cost of shipping repeater
Ending Balance 1/14/2022				
\$3,718.48				

Submitted by Jerry
McKenna:

1/15/2022

Motion 2022-01 to approve KBOMOM, seconded by KCOAYP, carried 11 to 0

3. Meeting minutes from Nov 6th Meeting

approval needed

Motion 2022-02 to approve KEOOGD, seconded by KFOAUV, carried 11 to 0

4. Repeater Status

Becker 147.345 + FM DCS 172 or DN (KFOYLG)

Tom KDOMOM ask if the antenna to be replaced is on hand and if we can get access to the Becker site. What is the status is on this? Kevin KBOMNM mentioned that he had talked with Dave KGOCV who said this won't be determined until Covid is over with.

Becker 443.475 + FM DCS 172 or DN (KFOYLG)

No comment on this one.

Paynesville 145.270 - FM DCS 172 (KFOYLG)

No current comments.

Paynesville 224.800 – FM (KD0YLG)

No comments on this one.

Paynesville 444.625 + DN (NOANC)

No comments on this one.

St Cloud 145.190 - DN (NOANC)

No comments on this one.

St Cloud 442.150 + FM DCS 172 (NOANC)

No comments on this one.

St Cloud 443.850 + DCS 172 (KD0YLG)

No comments on this one.

Wayne WB0KUG mentioned that the W0ALX 146.790 repeater is no longer connected to the DARC Room

5. Open mike

Phil KE0NCV asked what was the quorum for this meeting KFOAUV mentioned that it was 6 member and the number was on the top of the agenda

Shaun KFOGZP asked if there is any way of electronic payment on the website? Jerry KFOAUV answered that Rick Houle had been very much against this, so electronic payments haven't been setup

Tom KD0MOM: Becker repeater: Should be discussed at next meeting. Wants to hit the ground running. Who has been responsible for this? Dave, KG0CV is one in charge and a man named Woody, KB0RRN.

Kevin KB0NMN: The 145.250 is not running on the DARC FM Net. 442.800 using a DCS of 172 is now on the DARC FM Net. Kevin will be running the DARC FM Net this evening

Shawne KFOAUW made a motion (2022-03) to adjourn, KC0AYP seconded.

Motion carried 11 to 0

Meeting ended: 3:33 pm