

DARC Meeting March 12th 3pm held in the DARC room #28439

Quorum is 6 members

1. Introduction take attendance

Motions start at 2022-04

KFOAUV, KFOAUW, KBONMN, KFOGZP, NJOV, KDOMOM, KEONCV, KCOUWG, KAODYN, WBOKUG (10 members)

2. Treasurers report

approval needed

Beginning Balance 1/14/2022	\$3,718.48	Check No.	Deposits	Withdrawals	Description
			180		9 member renewals
			100		1 donation
		Debit Card		(\$140.21)	ARRL Insurance (for equipment)
Bank Balance 3/12/2022	\$3,858.27				
				(\$33.91)	Outstanding Jan Electric Bill
				(\$32.38)	Outstanding Feb Electric Bill
Available balance 3/12/2022	\$3,791.98				

As of 3/12 we have 24 paid members

KDOMOM has made motion to approve. KFOAUW seconded. Motion 2022-04 passed

3. Meeting minutes from January 15th Meeting

approval needed

KFOAUW, KFOGZP motioned to approve. Motion 2022-05 passed

4. Speeding up club decision making. Some key members regarding this issue were not present in the meeting.

This item was based on comments from NYOI, he wasn't at the meeting. KFOAUV, Jerry, commented that the by laws allow us to call meetings as needed as long as we give 5 days notice.

5. Repeater Status

Paynesville 145.270 - FM DCS 172 – Antenna project. Dave KGOVCV has antenna. Discussion needed on what needs to be done next. Neither Dave KGOVCV nor Shannon NOANC were attending so this subject was tabled until we could agree to a short meeting to discuss both this and next item.

Becker 147.345 + FM DCS 172 or DN (KD0YLG)

KDOMOM discussed issue about what to do regarding the antenna at the site. Any info on who has access to Becker site. Request letter from National Weather Service from Dave or Woody?

Dave is KC0CV from Cold Spring. KD0M0M made motion to table current motion to get an antenna in favor of a motion to get key people to a further meeting a few weeks from now. KD0M0M made motion. KFOAUW seconded. Motion 2022-05 passed

Becker 443.475 + FM DCS 172 or DN (KD0YLG)

No comments

Paynesville 224.800 – FM (KD0YLG)

No comments

Paynesville 444.625 + DN (N0ANC)

No comments

St Cloud 145.190 - DN & 442.150 + FM DCS 172 or DN (N0ANC)

No comments

St Cloud 443.850 + DCS 172 (KD0YLG)

This used to be a D-Star repeater but is now an FM repeater. Person in charge never changed it with the repeater council and the trustee needs to do so.

6. Open mike

WB0KUG wants Alexandria repeater should have been discussed above. He noted that the 442.025 repeater now has access to Wires-x. The frequency is 442.025.

Should club have a Facebook page? KFOAUW is in favor. KFOGZP doesn't always check Facebook. He is fine with it otherwise. KFOAUW made motion to add Facebook page. KE0NCV seconded motion. Motion 2022-06 passed.

7. Meeting ending:

Motion to close meeting. KE0NCV made motion to end meeting. KFOAUW seconded the motion. Motion 2022-07 passed Meeting ended at 3: 47 PM central time.