

DARC Meeting Minutes September 17th - 3pm held in the DARC room 2 #40012

Quorum is 6 members

1. Introduction take attendance

Motions start at 2022-18

KFOAUV, KFOAUW, KBONMN, KEONCV KCOUWG, KD0MOM, NOBJN, NYOI, KCOAYP, KE0OGD

2. Treasurers report

approval needed

KFOAUV

July 2022 Bank Balance

Bank Balance as of		Check No.	Deposits	Expense	Description
5/21/2022	\$2,521.50				
		2057		(\$187.06)	Outstanding Jan-June Electric Bill
Bank Balance as of 7/17/2022	1984.44	2058		(\$350.00)	Reimbursement to D. Kellner for antenna installation costs
Available Balance as of 7/22/2022	1953.02			(\$31.42)	July Electric Bill

KD0MOM moved to accept treasures report KFOAUW seconded motion 2022-18 was approved

3. Meeting minutes from July 23rd Meeting

Rick NOBJN noted errors in the minutes. Jerry KFOAUV promised to revise the July minutes.

4. Proposal to merge MN Wis Room and the DARC Room status.

It is still in planning stages. Chris, K9EQ (Minwis) is working with NOBJN. Have to meet all criteria in order for it to work. Wants an on/off switch at his QTH. Has to be done right or it won't happen.

5. Nomination of officers for 2023.

A discrepancy in different copies of by laws was noted. Terms are 3 years not one. So no nomination or election this year.

6. Repeater Status

Becker 147.345 + FM DCS 172 or DN (KD0YLG)

Antenna now online at 20 watts. Dave in Cold Spring said repeater may need a new wiring harness.

Becker 443.475 + FM DCS 172 or DN (KD0YLG)

Paynesville 145.270 - FM DCS 172 (KD0YLG)

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Paynesville 224.800 – FM (KD0YLG)

Jerry, KF0AUV asked, how long is Skyhub connected to this repeater? NY0I not sure, Dave in Cold Spring has answer and wasn't able to attend meeting today. KE0NCV says it is connected around 7:30 am and disconnects sometime in the evening.

Paynesville 444.625 + DN (N0ANC)

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

St Cloud 443.850 + DCS 172 (N0ANC)

Alexandria 442.025 + PL 146.2 (W0ALX)

7. Open mike

N0BJN: Renewal form for repeaters should arrive in mail and is due 10/31. MN repeater council. Those in charge of repeaters will receive this form.

KD0MOM: A word of thanks for those who are keeping the repeaters going.

November 19 will be next DARC meeting.

Meeting ending

Motion to adjourn meeting: KF0AUW moved and KD0MOM seconded. Motion 2022-19 approved

Meeting ended at 3:34 pm