

DARC Meeting Minutes November 19th - 3pm held in the DARC room 2 #40012

Quorum is 6 members

1. Introduction take attendance

Motions start at 2022-20

KFOAUW, KFOAUV, KBONMN, KEONCV, KD0MOM, KG0CV, NOBJN, KD9GVS,

2. Treasurers report

November 2022 Bank Balance

Bank Balance as of 9/17/2022	2024.44	Check No.	Deposits	Expense	Description
Outstanding bills:	\$1,814.60			(\$209.84)	July, August, September, October and November Electric Bills
Available Balance 11/19/2022	\$1,814.60				

KFOAUW and KBONMN made motion to accept treasurer's report. Motion 2022-20 passed.

3. Discussion and approval of Sept. meeting minutes.

KEONCV made a motion to accept the minutes as written and KFOAUW seconded the motion. Motion 2022-21 passed.

4. Approval of revised July minutes.

KFOAUW made a motion to accept the revised minutes and KBONMN seconded. Motion 2022-22 passed.

5. Status of Proposal to merger MN Wis Room and the DARC Room.

NOBJN said discussions haven't moved forward so this isn't happening.

6. Future in person meetings/get together.

KFOAUV said KD0ILS AND KD0MOM wanted an in-person meeting in December. KFOAUW suggested we get together in April. KEONCV would like to have a casual get-together and meet those who he hasn't met yet.

7. Repeater Status

Becker 147.345 + FM DCS 172 or DN (KD0YLG) KG0CV this working well. The harness needs to be replaced.

Becker 443.475 + FM DCS 172 or DN (KD0YLG) UHF not working as well. Repeater running 5 watts at this time.

Paynesville 145.270 - FM DCS 172 (KD0YLG) KG0CV said Paynesville repeaters are working well.

Paynesville 224.800 – FM (KD0YLG)

Paynesville 444.625 + DN (NOANC)

St Cloud 145.190 - DN & 442.150 + FM DCS 172 or DN: KBONMN told us that Shannon said the 442.150 isn't working right now. KFOAUV will follow up with Shannon. Below is a text of an email:

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From: Shannon Rassier

Sent: Saturday, November 19, 2022 5:25 PM

To: kf0auv@uppermw.com

Subject: Re: st cloud repeater status

Good evening Jerry, the hospital 145.190 is currently down (duplex issues similar to what Paynesville 145.270 USE TO do before the antenna replacement)

The 442.150+ is online and open for use. It often links to Southern MN room as well as others. ALL who can access the repeater are invited to move it to whichever room or network they wish as often as they would like.

73

de Shannon NOANC

St Cloud 443.850 + DCS 172 (NOANC) no new information, working as expected

Alexandria 442.025 + PL 146.2 (W0ALX) no new information, KF0AUV says it is working

8. **Open mike:** KF0AUV reminded us that 2023 dues will be due in January
KD0MOM said we need to expand to other digital modes. Jerry asked about doing a DMR net if we got permission? No reply.
KB0NMN said he found Americalink on 145.955 (note: not sure if this was the correct frequency)
N0BJN said he would like to update the bylaws after Thanksgiving. He would publish corrections what he wants to make. He would send a ballot to members to vote on. KF0AUV has been looking at existing bylaws and said this idea is excellent.
Also N0BJN said he filled out the repeater forms and mailed them back. Hopefully this year we will have the DARC repeaters with the correct DCS's in place.
KB0NMN asked Jerry if he sent next years' DARC room net control list to N0BJN. KF0AUV said he would send this to Rick.
Our next meeting will be January 21st at 3 pm 2023.

Meeting ending

Motion made to close meeting: KB0NMN made motion and KF0AUW seconded motion 2022-23 passed

Meeting closed at 3:38 pm