

DARC Meeting Agenda January 21st 2023 - 3pm held in the DARC room 2 #40012

Quorum is 6 members

1. Introduction take attendance

Motions start at 2023-01

7 members attending: KFOAUV, KFOAUW, KBONMN, KBOMOM, NYOI, KEONCV, KC9TNK

2. Treasurers report

January 2023 Bank Balance

| Bank Balance as of 11/19/2022 | | Deposits | Expenses | Description |
|--------------------------------------|----------|-----------------|-----------------|--|
| 2,024.44 | | | (257.08) | July, August, September, October, November and December Electric Bills |
| | | | (57.55) | Reimburse Peter KDOILS for expenses in Paynesville |
| | | 220.00 | | 11 memberships |
| Balance as of 1/21/2023 | 1,929.81 | | | |

KFOAUV made a motion to accept the report, KBOMOM seconded. Motion 2023-01 was carried.

KFOAUV said he would email a complete financial summary for 2022 soon.

3. Discussion and approval of Nov 19th. meeting minutes.

KFOAUV made a motion to accept the minutes, KBONMN seconded. Motion 202-02 was carried

4. Future in person meetings/get together.

KEONCV suggested a get together rather than a formal meeting. KBONMN and KBOMOM agreed. KFOAUW suggested early Spring. KBOMOM suggested Pizza Ranch across from Home Depot. KFOAUV suggested a late lunch perhaps around 2 pm.

5. Repeater Status

Current status of all 3 Paynesville Repeaters.

(status copied from Dean's email), it give more detail than the information shared at the meeting.

Paynesville 145.270 - FM DCS 172 (KDOYLG)

We are having duplexer issues. the duplexers were put in about a week ago as an experiment, and they were removed within 24 hours because of the poor reception. I think the duplexers are still being worked on and there is hope for these to be repaired. currently this system is running a split antenna, with the receiver antenna at the top of the tower, and the transmitter antenna about 2/3 of the way up.

Paynesville 224.800 – FM (KDOYLG)

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The repeater and amplifier are in good condition, as is the link radio from my house (NY0I). It's currently at Dave's house (KG0CV), but Dave found some major problems with the duplexers, to the point they're almost unusable or we are going to have to do a split antenna system like the 27 is running at the moment. New duplexes are about \$4,000.

Paynesville 444.625 + DN (N0ANC)

This repeater is fully functional as it was prior to the vandalism, not much more to say about this one.

Becker 147.345 + FM DCS 172 or DN (KD0YLG)

Becker 443.475 + FM DCS 172 or DN (KD0YLG)

St Cloud 145.190 - DN & 442.150 + FM DCS 172 no new information since November.

St Cloud 443.850 + DCS 172 (N0ANC) no issues operation normal

Alexandria 442.025 + PL 146.2 (W0ALX) working well,

Alexandria 146.790 PL 142.2 digital not working.

6. Other Business

KD0MOM wants to know if the items stolen or destroyed were covered by our insurance. KF0AUV replied that the items involved weren't on our covered list.

Phil KE0NCV and Kevin KB0NMN asked to have 2023 dues form set via snail mail.

KD0MOM suggests reminding people that club dues are due.

7. Meeting ending

Motion to end meeting: KF0AUW and KB0MOM made motions. Motion 2023-03 was carried.

KF0AUV suggested having a meeting on 3/18 KB0NMN said there was a conflict with a hamfest on that date. So next meeting will be set for 3/11 at 3pm.