

12-6-08  
GENERAL MEETING  
St. Peters Church  
810 W 3rd

Present: Jeff (KCØMKS), Len (KCØEPR), Randy (KCØRTX), Paul (KCØWDQ), Susie (KCØYVG), and Ben (KØBLR). Lloyd(KCØSJB) and Rowena, Bob(KCØWCO) and Mary (KCØANJ), Jean (KCØZEX), Ted (KDØDZY), Dave (KC9MKJ), Bill (KCØZZL)  
Absent: Loren (KAØTMW)

Meeting called to order at 15:21 by the President.

Secretary's Report: Printed off, copied and distributed. Jean, motions to approve minutes, seconded by Ted. Minutes were approved.

Treasurer's Report: As of 12-5-08, approximating it to \$225. 6 members have paid, today and so that count is not accurate. Current amount will be updated as available. Dues: \$10 single, and \$15 family.

Net Control Report: HQ- not quite sure where it will be yet. It is up in the air. BG not having their HQ at Billy's Bar. They could possibly be having it at Fitger's Inn or Canal Park Lodge.

Road Crossing Report: 5 Up-bound crossings filled, 2 Down-bound filled. NEED PEOPLE TO MAN CROSSINGS.

Checkpoint Reports: Need help all the way up and back. Cook County ARES Response Team have taken care of Trail Center and the Landing. Beaver Bay is a Checkpoint and needs to be covered. Finland and Tofte need to be covered so people need to be found. And Billy's Finish needs volunteers. Additional Help is requested at Hwy 2, contact Paul. Information will be on website very soon.

VP report: no report

New Business: Amendment in the works for the Communications Plan. This will be presented at the next meeting. Official times- will have to talk with BG about signing a liability release as we pass unofficial times.

BARC Brochures: nice to have some to distribute to the public. Jean has volunteered to put this together.

BARC INC: will be looking into the incorporation of the club. Have not started the process, but will be doing so soon. Have volunteer counsel- Joe (KØJJR) here in town. If Incorporated we'd have to have insurance and that would cost money. We are in the discovery phase of this and findings will be presented in the future.

Personal Issues: All issues are kept confidential and dealt with by the board.

Conflict of Interest: BG & BARC on the air- legal for BG people to be on the air with the FCC. Was asked at the last meeting to look into this, must do some research.

Finland- Tent or Trailer: Still no building. BG talking about tent or trailer at this site as there is no building.

Beaver Bay- YES: Not really a clue as to whether or not to do it, it's a weather permitting issue. They are cutting a new trail for the marathon racers.

Trail Center- covered by Jane (NØUYQ). The Landing- Covered by Pat (NØWSI). Could use some help with these road crossings.

Race Sweep: Rick (KBØBDN) to start at Billy's with help of Steve Anderson, new ham, call sign KD0ETB?

Course extension beyond Trail Center: map provided with the racers going up further near the BWCA. Crossing Gunflint Trail twice with this new extension, there is a possible different trail so that racers aren't crossing the trail. Handheld radios will not be able to get into LSAC.

Training: Will be conducted before the Pre-Race meeting. Open to new and returning volunteers.

Web Site: Brendan is working on this presently.

Documentation on BeargreaseARC: <http://www.beargreasearc.com> it will be updated as information is provided.

Maps: Trying to get better maps. Randy and Paul will be doing the packets this year and will try to include updated maps.

Arm Bands: Please bring your armbands from last year. There is a possibility of BG using them again this year.

Posters: There will be posters again this year. There will not be any buttons this year, there will be patches. Posters and patches will be handed out at Pre-Race meeting, and if you can't make that meeting, contact Jeff or Paul and they will get it to you.

Internet at Checkpoints: If you're at a checkpoint, bring your wireless internet card. There should be internet at most, if not all, checkpoints. BG is working on getting this set up.

Ordean Stadium Start Line: This is going to be the start again this year.

Pre-Race meeting: Business will not be conducted while trying to eat. There will be a social hour for the business and then dinner afterwards. 1-24-09 will start at 1pm (13:00) for the training. Board meeting will be after at 2:15pm (14:15) and be short with the membership meeting after the board meeting at 3pm (15:00). Meeting will be at St. Mary's Star of the Sea, no use of radios in the facility or around it. Help set up for spaghetti dinner after our meeting. Dinner will be at Black Woods on London Road at 6pm (18:00). Parking at St. Mary's will be at your choice. No parking in the church parking lot. You can park in the ramp or on the street.

Old business: BARC logo stickers- looking at different vender for these as the one's from last year are cracking. Next meeting 1-3-09 will be open for nominations for chairs and board positions.

Announcements: BG volunteer meeting 12-9-08 at Ordean. BG Board meeting on 12-15-08 at BG downtown office and the meeting will be an open meeting, so please join us. Critique meeting- date not set yet. This will be announced when Randy and Jeff figure it out. A tentative date of 02-21-09 is set for this meeting.

Motion to close meeting by Randy, and seconded by Lloyd.

Meeting closed at 4:30pm