

General Meeting  
1-3-09  
St. Peter's Church  
810 W. 3<sup>rd</sup> St.

Present: President- Jeff (KCØMKS), Treasurer- Len (KCØEPR), Net Control- Randy (KCØRTX), Road Crossings- Ben (KØBLR), Checkpoints- Paul (KCØWDQ), Secretary- Susie (KCØYVG)

General Membership Present: Lloyd Jr. (KC9JTC), Ted (KDØDZY), Lloyd Sr. (KCØSJB) and Rowena, Dave (KCØMKJ), Shirl (KBØSBM), Kelly, Jean (KCØZEX), Bill (KCØZZL), Tom (KDØBZB), Danyel, Joan, Hayley, and Chelsea

Absent: VP – Loren (KAØTMW)

Meeting called to order at 15:05 hours by the BARC president.

Secretary Report: Minutes have been handed out to the general membership; minutes have been reviewed by the general membership. Motion to approve the minutes made by Bill (KCØZZL), seconded by Ted (KDØDZY); motion approved and carried. Minutes have been approved.

VP Report: VP (Loren Kuhnly) has submitted his resignation effective 1-1-09. We would like to get the position filled before the race.

Treasurer's Report: Currently at 28 members, coffers at \$215, and 4 more badges to buy. Please pay your membership dues; they are \$10 for single and \$15 for family.

Net Control Report: Net control will be at Billy's Bar again.

Road Crossings Report: Unofficially 15 still unmanned up bound, unofficially 10-11 still unmanned down bound. 2 people confirmed for chase team with 1 tentative.

Checkpoints Report: Billy's good along with the start; looking for 1 more for Tofte and Finland; Sawbill, Trail Center and The Landing are filled; Hwy 2 needs additional help; overall checkpoints looking good. We may have someone for Beaver Bay and are looking for more people.

Bylaw Amendments: None at this time.

Officer and Chair nominations opened:  
President- Jeff (KCVMKS) nominated  
VP- Ted (KDØDZY) nominated  
Treasurer- Len (KCØEPR) nominated  
Secretary- Susie (KCØYVG) nominated  
Net Control- Randy (KCØRTX) nominated  
Checkpoint Coordinator- Paul (KCØWDQ) nominated  
Road Crossings Coordinator- Ben (KØBLR) nominated

## **NEW BUSINESS:**

Meeting Location Changes: Thank you for bearing with us! We try to let you know when a change takes place.

Echo-Link attendance: has been FANTASTIC this year!

3 Pre-Race nets left: Bob KCØNFB, Susie KCØYVG and Jeff KCØMKS are NC. Jeff will be in La Porte, and Paul will be available to take it if necessary.

Posters, patches, parking passes and armbands: Have patches (120+) and Posters, parking passes- blue for general membership and red for board members. Armband inserts have been BG approved. No shirts but we will have neck gators.

Name changes for Road Crossings:  
Old- Normanna, new- North Tisher;  
Old- Normanna, new- Normanna;  
Old- Lower Cramer, new- Lake County 7;  
Old- Upper Cramer, new- Lake County 8;  
Changes to the web site will be coming soon.

Gunflint Extension: Waiting to hear from the BG President on approval and road crossings.

Documentation update: Lots going on... Randy is working on things. Let Jeff know if there is more to be added. BG will not be providing packet information. Putting up a PDF online and only distributing certain packet information on paper. Paul has volunteered to work on this as well.

HF: Hoping to do some voice this year if someone has a rig. Jeff is going to attempt to do emails thru WinLink 2000.

Packet: Net control, Jeff, Paul and Hwy 2 are on board. Will be checking out locations next Saturday for packet and net control will be testing 2 meter packet.

BARC Net Control location: Will be at Billy's Bar.

BG on the air: No "conflict of interest" so far.

Test session on 1-7-09 at St. Mary's Star of the Sea. Fee is \$15.

BARC INC: nothing yet.

Communication Plan Amendment: Coming soon from Randy and Jeff.

Official Times: Jeff found something that Val had started the MOU. (Memorandum of Understanding)

**OLD BUSINESS:**

Trail Center- Jayne NØUYQ (CCART)

The Landing- Pat NØWSI (CCART)

148<sup>th</sup> FW ANG will be active- Tom (KDØBZB)

Armbands- bring your own from last year.

Brochures- Jean (KCØZEX)- start after race and Susie may have some graphics assistance.

Finland- Trailer/Tent, RV parking

Beaver Bay-YES! Need help covering this checkpoint.

Race sweep- Rick (KBØBDN), start at Billy's and Steve (KDØETB) and Randy (VA3OJ)

Training will be provided to the pre-race meeting at 13:30 hours. There is a lot of new stuff added, and is open to all!

Web site- checkpoints, road crossings, net control, pre-race BARC nets recorded "LIVE";

Maps- have maps of the WHOLE course. We are waiting for BG Pres approval.

Ordean Stadium- the curve has been lessened for the start.

**NO alcohol to be consumed during the race while you are going to be on the air.**

Meeting announcements:

BG Volunteer Meeting 1/13 at 19:00 hours at Ordean Middle School

BG board meetings are on 1/5 and 1/19 at 18:30 hours, with both meetings to be at the Duluth down town office.

BARC BOARD meeting at 13:00, with training at 13:30 and a pre-race meeting at 15:00 on 1/24/09; BARC dinner at Blackwoods on London Road at 18:00 hours, menu choices coming soon.

Motion to close made by Ted (KDØDZY), and seconded by Ben (KØBLR). Motion approved and carried. Meeting adjourned at 16:35 hours.