

The Chair Doug NONAS called the Metro SKYWARN Board of Directors Meeting to order on Monday August 7, 2006 in the Bloomington City Hall at 1900 hours.

Board Members present were; Dave NOKBD, Steve ABOYQ, John KOWDJ and Bill NOQHP. Also present was Jeff WOKF and Kevin KB9WOB

Secretary's Report Minutes for the March 2006 Board of Directors Meeting approved as read.

Treasurers Report, Dave for Sandra written report, Balance \$2,627.88

Old business:

1. Dave. The meeting at Dave and Sandra's had to be cancelled so the meeting was changed back to Bloomington.

2. Doug, Discussion about classes and new materials. This is to be discussed at the September Meeting.

New Business

1. Doug, Discussion about net coverage into Wisconsin. A note to SWNEWS Soliciting interest in a group similar to Metro SKYWARN in Pierce, Polk and St. Croix County Wisconsin. John to draft a letter to be sent to Metro SPOTTERS in East Wisconsin. Moved and seconded to change the September Meeting from Golden Valley to Ramsey to accommodate a meeting focusing on coverage in Wisconsin.

2. Steve, Training. Comments from Scott County EC that our nets a bit lax. Steve will ask him if he wants to teach us net procedure in February or March (During the Workshop?). The Scott County EC is teaching at the AERO October Class.

3. John, Is Ramsey County ever going to be back on 162.150. Discussion.

4. Doug, Nick Elms is asking about more exposure of the Wright County Operations. We decided that we should make sure the Wright County Nets are mentioned and in the materials.

5. Dave, NWS open house Saturday September 23, 2006. Jeff will be there, Nick said he would be there.

6. Dave, Kevin has offered to be our Education Coordinator and to join the BOD. Of course we sagged him! Motion to appoint Kevin to the open

board position. At-large Board member and assume the job of Education Coordinator.

7. Kevin, Secured a donation from the Maple Grove WalMart in the next 2 weeks, they want to present it.

8. The Next Metro SKYWARN Board of Directors meeting will be Monday September 11, 2006 1900 hours at Ramsey County.

Meeting adjourned at 2040 hours.

Bill Hughes.