

**February Metro Skywarn Board of Directors Meeting**  
**February 4, 2008, 7:00pm**  
**Bloomington City Hall**

**In attendance:** Doug Reed, Dave Johnson, Sandra Johnson, Tim Arimond, Jeff Goodnuff, John Wetter, Dave Gawboy

- 1) The meeting was called to order at 7:05
- 2) The meeting Agenda was approved.
- 3) The Secretary's minutes were accepted as written.
- 4) The Treasurer's report was accepted as written.
- 5) The Operations Committee preliminary report was given by John Wetter. The new Operations Committee chair is John Blood. The Committee has met twice, and is in the midst of updating the Operations Manual and adding specific conditions to aid NCS senior staff in determining when a formal net should be activated. The Committee requested that they be able to submit the final draft to the Board at the March directors meeting. The Board approved this request.
- 6) Tim Arimond reported that GRLevel3 software has not yet been installed on the new GV EOC computer. He asked for information, to help locate a proper version of the software, and was given that info by John Wetter.
- 7) Dave Johnson will update the bylaws on the Skywarn website by the next meeting.
- 8) Because of the resignation from the Board by Kevin Huyck, Dave Johnson will cover the duties of the Education Coordinator.
- 9) Doug Reed asked for volunteers for the empty position of Secretary. Dave Gawboy submitted his name. Sandra Johnson moved to accept his offer, Tim Arimond seconded, and his election to the Board was approved.
- 10) The July BOD meeting was stricken from the schedule, as the Board does not customarily meet on that month.
- 11) Midwinter Madness will be held in Buffalo, Mn on Sat, March 29. The cost of a table is \$15.00 Although we're not allowed to sell anything, we would be allowed to put a bucket out for donations. The matter was taken under advisement.
- 12) Classes/Training: A proposal was advanced by the Operations Committee to drop the test at the end of a standard Skywarn class entirely, to be replaced with a slide show to review important principals and information. A discussion of the merits of the test followed; no clear decision was made.
- 13) The meeting was adjourned at 8:30 sharp.