

**March Metro Skywarn Board of Directors Meeting
March 3, 2008, 7:00pm
Golden Valley**

In attendance: Doug Reed, Dave Johnson, Sandra Johnson, Dave Gawboy, Jeff Goodnuff, Tim Arimond, John Blood, Nick Elms, Bill Hughes, Jim Richardson, John Wetter

Doug Reed called the meeting to order at 7:05, March 3rd, 2008.

1. Secretary's report:
The minutes were accepted.
2. Treasurer's report:
The treasurer's report was accepted.
3. The agenda for the meeting was accepted.
4. Dave Johnson had not yet updated the bylaws, but will get this done by the April meeting.
5. Tim Arimond reported that he had set aside a table for Metro Skywarn at the upcoming Midwinter Madness swap meet. After discussion, it was decided that we would not be able to staff a table for this year, and will wait until next year. (2009)
6. Spotter training classes, test or no test?
It was decided that the test would remain, but turn into a less formal "Learning opportunity" in order to generate more discussion at the end of the class.
7. Following up on that point, the class schedule remains stable.
8. OPS Procedures.
Discussion ensued on when to activate, and on who's authority, and when does the Net Control station become a "RACES" station? It only becomes a RACES station when a formal net is activated, and the call letters KØMSW are used. A vote was taken and the operations document, with amendments, was accepted.
9. The new Ramsey county meeting location (For the May meeting) is:
Ramsey County Public Works
1425 Paul Kirkwold Dr.
(Hamline & Hwy 96)
Arden Hills, Mn 55112
The Marsden Room
10. The treasurer submitted the annual summary for 2007. It was accepted.

11. Changing meeting night:

An informal poll of those present determined that Mondays are probably still the best night to meet, and has become the traditional night for most people. There were no changes made.

12. Net Control Station Training:

The Ops committee scheduled a March meeting to organize the LO of the training course, and set dates for training.

15. A discussion was held on whether to create an "NCS Situational Awareness" position.

Further discussion was deferred to a future meeting.

16. A motion was entertained to adjourn the meeting, and was approved.

The meeting was adjourned at 8:30pm