

The Vice Chair Dave N0KBD called the Metro SKYWARN Board of Directors Meeting to order on Monday February 5, 2007 in the National Weather Service Office in Chanhassen Minnesota at 1830 hours.

Board Members present were; John K0WDJ, Steve AB0YQ, Jim WM0X, Joe KC0GYJ, Kevin KB9WOB and Bill N0QHP. Also present was Jeff W0KF.

Secretary's Report Minutes for the January 8, 2007 Board of Directors Meeting approved as read. Treasurers Report, Dave for Sandra written report, Balance \$2109.83

Old Business:

1. Bloomington Class and Anoka Class. (OK this will have to be corrected since I wasn't at the meeting yet.)
2. Motion passed; we will have a table for Metro SKYWARN at the Minnesota SKYWARN Workshop April 14, 2007 cost \$180.00.
3. Dave will contact Greg Urban about why they requested our instructors.
4. We will need to have explicit scripting about how SKYWARN Spotter training is not sufficient training to be a storm chaser.

New Business

1. Bill Hughes will no longer be secretary for METRO SKYWARN Effective the end of the February 5, 2007 Meeting. He will continue to provide a mailing address and serve on the board, but will not be able to continue as secretary.
2. Motion passed to establish a standing committee chaired by Steve to review and update the NCS Procedures. Bill will send the final version out as a .doc file via the board list.
3. Motion to have the Treasurer and Training Coordinator establish a budget and a system to allow instructors to make copies of class room materials via Kinko's without having to incur out of pocket expense.
4. Jeff, what about the status of club call for METRO SKYWARN? It was decided that we should go ahead and apply for KOMSW (1st choice) and WOMSW (2nd choice).
5. The Next METRO SKYWARN Board of Directors Meeting will be 1830 Hours February 5, 2007 at the Ramsey County NCS 1177 Century Avenue.

Meeting adjourned at 2034 hours.

Bill Hughes.