



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 6/14/2011 (Approved 7/12/2011)

Meeting held at Cottage Grove Fire Station Number Two.
Called to order by President Steve Howard, ABØXE at 6:59 pm.

Members present: Steve Howard ABØXE, Gary Esler WKØX Vice President, Dick Roberts NØUC Treasurer, Jim Boyd KCØQCO, Roger Kamps KBØHVZ, Pete Sigtermans NØFKC, Dave Blume KDØIRF (7 total)

Minutes To Be Approved:

Steve presented minutes board meeting of 5/10/2011 - Approved with minor corrections. (MSA)

Treasurer's Report:

Dick Roberts, Treasurer, presented treasurer's May report as follows: (Summary below)

May total opening balance: \$4781.87
May total closing balance: \$4771.09

Detailed report in treasurer's files.
The Board accepted the report. (MSA)

Committee Reports:

- **Strawberry Festival Participation** - Event was rained out by 2:30 pm. Some contacts were made on 20m. In attendance were Dave KDØIRF, Jim KCØQCO, Dan WDØGUP and Steve ABØXE. SEMARC canopy container was ruined by the rain and needs to be replaced. Dave's son assisted club members.
- **Program Committee** - No program in June as that is the short meeting following Field Day weekend. The meeting itself is optional. July will be on grounding and lightning protection by Skip, KSØJ.
- **Special Event** - The second year of our railroad oriented special event will be on October 8th. contact Dave Blume for info and to volunteer to participate. We will delay our Dick Fleming event until 2012. This year will be the 70th anniversary of the battle of Midway. Dick has surveyed the prospective sites at the airport and will be talking with airport management after Field Day.
- **Scholarship Committee** - Final report submitted by chairman Jim Boyd and entered in the record. No applications were received for this year.
- **Field day** - Will be at fire station number two. Fire Chief contacted by Dick, NØUC. We will be using the club station somehow. Food will include Swedish Meatballs, Sloppy Joes, Macaroni and cheese, cheesy potatoes, salads and sandwiches.

Operators and stations committed so far include NØFKC, WØMCQ, NØUC, WØQT, KA8VHF, and ABØXE making 6A MN our designation. The club station will be designated 1D MN and use the call WKØX.

Site was surveyed after the meeting. Steve will send out notices by email.

- **ARES Report** - No report this evening.

Meeting Adjourned at 8:20 pm.

Minutes recorded by Steve Howard, ABØXE and respectfully submitted by Secretary, Skip Jackson, KSØJ.

South East Metro Amateur Radio Club
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