



WØCGM

www.semarc.org  
651-208-0889

SEMARC Board Meeting of 11/08/2011 (Approved 12/13/2011)

Meeting held at Cottage Grove Fire Station Number 2.  
Called to order by President Steve Howard, ABØXE at 6:58 pm.

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

**Minutes to Be Approved:**

Dick presented minutes of the board meeting of 9/13/2011 - Approved as submitted. (MSA)

**Treasurer's Report:**

Dick Roberts, Treasurer, presented treasurer's October report as follows: (Summary below)  
October total opening balance: \$4109.01. October total closing balance: \$4133.23  
Detailed report is in the treasurer's files. The Board accepted the report. (MSA)

**Committee Reports:**

- **Special Event** - No action taken on 2012 events
- **Scholarship Committee** - Next meeting scheduled for November 15th
- **ARES Report** - National Drill on the 9<sup>th</sup> - there will be a special net on 147.18 John NCS
- **SEMARC Mugs** - For sale at meetings for \$6.00
- **New Business** - Dick discussed the need to review club by-laws as directed in Article IX. It was discussed and will be done in 2012. Dick recommended making a change to Article V Elections when an unopposed ballot occurs an exception to the mailing rule would save to club about \$60.00 if it was approved at the annual meeting by vote. Dick was directed by the Board to prepare presentation for the membership meeting.
- **Nominating** - Dick presented the ballot for 2012 no additions or changes made. Will be presented at membership meeting for approval. Gary Esler - President, Bernie Hanson - V-president, Dick Roberts - treasurer, Skip Jackson - Secretary, Dan Franz - Board Member at Large, Jim Boyd - Trustee.
- **Programs** - Pat Tice scheduled for November on Butternut history and Courage Center.

Meeting Adjourned at 8:19 pm.

Minutes recorded and respectfully submitted by Treasurer Dick Roberts, NØUC.