



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 2/08/11 (Approved 3/08/11)

Meeting held at Cottage Grove Fire Station Number Two.
Called to order by President Steve Howard, ABØXE at 7:03 pm.

Members present: Steve Howard ABØXE President, Skip Jackson KSØJ Secretary, Dick Roberts NØUC Treasurer, Peter Sigtermans NØFKC, John Regan KAØHYR, John Dean KØJDD, Jim Boyd KCØQCO, Dave Blume KDØIRF (eight total)

Minutes To Be Approved:

Skip presented minutes board meeting of 11/09/2010 and 12/14/2010 - Approved as presented. (MSA)

Treasurer's Report:

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

November total opening balance: \$4162.13	December total opening balance: \$3693.38
November total closing balance: \$3693.38	December total closing balance: 3668.71
January total opening balance: 3668.71	All detailed reports in treasurer's files.
January total closing balance: 3650.90	The Board accepted the reports. (MSA)

Committee Reports:

- **New Member Recruitment Committee** - Steve will give an update in March. Some members do not have ID cards yet from the last issue. Skip will try to get them done.
- **Program Committee** - March program will be "Fldigi" operations presented by club members. April program is a behind the scenes look at Skywarn presented by Skywarn and NOAA personnel. A foxhunt was held on January 30th. Another will be planned for May.
- **Special Event** - Looking at two special operating events this year on railroad and one military.
- **Scholarship Committee** - Next meeting and report in March.
- **Field day** - Will be at fire station number two.
- **ARES Report from John Regan** - ARES meeting is scheduled for February 15th.
- **New 2m net schedule** - Will be based on last years. Should go out in February.
- **New business** - Skip suggested a method of recognizing visiting speakers. Perhaps a coffee mug or free membership. Item was tabled. Website needs updating. Dick will organize and facilitate. WØCGM needs a better address listing in QRZ. Item tabled. MOU's were initiated to allow repeater linking for ARES. Suggested we have presence at local Strawberry Festival. Further discussion likely but this will probably happen.
- **Public Television PR production** - This item was discussed and perhaps a committee needs to be appointed to look into getting it done. Apparently we can get this done in Dakota County but not Washington.

Meeting Adjourned at 8:12 pm.

Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.

South East Metro Amateur Radio Club
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