



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 3/08/11 (Approved 4/08/11)

Meeting held at Cottage Grove Fire Station Number Two.
Called to order by President Steve Howard, ABØXE at 7:00 pm.

Members present: Steve Howard ABØXE President, Skip Jackson KSØJ Secretary, Dick Roberts NØUC Treasurer, Peter Sigtermans NØFKC, Jim Boyd KCØQCO, Dave Blume KDØIRF, Roger Kamps KBØVVZ (seven total)

Minutes To Be Approved:

Skip presented minutes board meeting of 2/08/2011 - Approved as presented. (MSA)

Treasurer's Report:

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

January total opening balance: \$3650.90
January total closing balance: \$4912.09

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

Dick reports that the IRS 990-N has been completed as required and MN state corporate annual report sent in.

Committee Reports:

- **New Member Recruitment Committee** - Steve sent out 4-5 cards without response. Some members do not have ID cards yet from the last issue. Skip will take an inventory and send results to Bill Schmidt.
- **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. The May program will be on Logbook of the World by John Dean, KJDD. Another foxhunt will be planned for May.
- **Special Event** - Looking at two special operating events this year on railroad and one military. Railroad event may be October 16th.
- **Scholarship Committee** - Jim published an interim report for winter 2011.
- **Field day** - Will be at fire station number two. Fire chief contact by Dick, NØUC.
- **ARES Report** - ARMER radio training scheduled at MN EOC end of March.
- **New 2m net schedule** - Is based on last years. Published by Skip.
- **New business** - Skip will continue shopping for a nice coffee mug. Website needs updating. Dick will organize and facilitate. Looks like "Go Daddy" will be selected. Suggested we have presence at local Strawberry Festival. May cost \$50.00 for a space. Further discussion likely but this will probably happen.
- **Public Television PR production** - Skip will approach NDC4 about video production and rework of last year's videos.
- **Slow speed CW net** - This will be moved to 28.110 on trial.

Meeting Adjourned at 7:57 pm.

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

South East Metro Amateur Radio Club
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