



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 4/12/2011 (Approved 5/10/2011)

Meeting held at Cottage Grove Fire Station Number One. (Room conflict)
Called to order by Vice President Gary Esler, WKØX at 7:10 pm.

Members present: Gary Esler WKØX Vice President, Skip Jackson KSØJ Secretary, Dick Roberts NØUC Treasurer, John Regan KAØHYR, Jim Boyd KCØQCO, Dave Blume KDØIRF, Roger Kamps KBØVVZ (seven total)

Minutes To Be Approved:

Skip presented minutes board meeting of 3/08/2011 - Approved as presented. (MSA)

Treasurer's Report:

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

March total opening balance: \$4912.09
March total closing balance: \$4766.65

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

Committee Reports:

- **New Member Recruitment Committee** - No report tonight as Steve is absent.
- **Strawberry Festival Participation** - We will join with the Model Railroad Club and share a booth space. We will split cost and supply tables and our rain canopy. Will set up some radio equipment and operate a demo station there. It is located at Kingston Park on June 18th. Contact Dave Blume or Steve Howard for info and to join the effort. We will use our signs.
- **Program Committee** - April program will be an inside look at Skywarn with some history and presented by NOAA and skywarn personal. The May program is scheduled to be on LBW (Logbook of the World) presented by John Dean, KØJDD. No program in June as that is the short meeting following Field Day weekend. The meeting itself is optional.
- **Special Event** - The second year of our railroad oriented special event will be in October contact Dave Blume for info and to volunteer to participate. We may delay our Dick Fleming event until 2012.
- **Scholarship Committee** - Waiting for feedback from schools the first week of May.
- **Field day** - Will be at fire station number two. Fire Chief contact by Dick, NØUC.
- **ARES Report** - Flood conditions are letting up. Some meetings will be scheduled for ARES in May. Will be announced at the regular meeting.
- **Website** - Dick will get it up and running at "Go-Daddy". Look for something soon.
- **Public Television PR production** - An initiative for amateur radio promotion has been discussed but is still on hold for now. We will look for an opportunity for promoting Field Day.

Meeting Adjourned at 8:22 pm.

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

South East Metro Amateur Radio Club
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