



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 7/12/2011 (Approved 8/8/2011)

Meeting held at Cottage Grove Fire Station Number Two.
Called to order by President Steve Howard, ABØXE at 7:05 pm.

Members present: Steve Howard ABØXE President, Dick Roberts NØUC Treasurer, Skip Jackson KSØJ Secretary, Pete Sigtermans NØFKC, Dave Blume KDØIRF, John Regan KAØHYR (6 total)

Minutes To Be Approved:

Skip presented minutes of the board meeting of 6/14/2011 - Approved with minor corrections. (MSA)

Treasurer's Report:

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

June total opening balance: \$4771.09
June total closing balance: \$4788.31

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

Committee Reports:

- **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. August is proposed to be on baluns by Dick Roberts, NØUC. Further out, we plan on inviting Greg Widin to give an ARRL presentation and have an open forum discussion of club plans and goals for 2012.
- **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 add a grounding system for the antenna to improve noise rejection. We will delay our Dick Fleming event until 2012. This year will be the 70th anniversary of the battle of Midway. We will talk to the airport manager in August.
- **Scholarship Committee** - Certain rules are under review and will be revised to allow home schooling as a possibility. We may ask Caleb Boe, KDØOZK to apply after these rules are changed. The outcome will depend on his academic qualifications and application. The board approved these changes. We will bring this to the membership in August. Committee will meet to change forms and write resolution.
- **ARES Report** - No report this evening.
- **SEMARC mugs** - These were ordered. Artwork is black on medium blue mug of 11-ounce capacity.
- **Field Day Results** - These will be posted on the web.

Meeting Adjourned at 7:40 pm.

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

South East Metro Amateur Radio Club
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