



WØCGM

www.semarc.org  
651-208-0889

SEMARC Board Meeting of 8/8/2011 (Approved 9/13/2011)

Meeting held at Cottage Grove Library Conference Room. (Special meeting date)  
Called to order by Vice President Gary Esler, WKØX at 6:33 pm.

Members present: Dick Roberts NØUC Treasurer, Skip Jackson KSØJ Secretary, Pete Sigtermans NØFKC, Dave Blume KDØIRF, John Regan KAØHYR (5 total)

**Minutes To Be Approved:**

Skip presented minutes of the board meeting of 7/12/2011 - Approved as submitted. (MSA)

**Treasurer's Report:**

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

July total opening balance: \$4788.31  
July total closing balance: \$4763.55

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

**Committee Reports:**

- **Special Event** - The second year of our railroad oriented special event will be on October 1st. Contact Dave Blume for info and to volunteer to participate. This is the same day as the SET and hospital net. The event callsign will be WØCGM.
- **Scholarship Committee** - Certain rules have been changed to allow home schooling as a possibility. Caleb Boe, KDØOZK has been awarded the scholarship and it will be awarded just following this board meeting. We moved and approved extending free membership to all award recipients in the future. The board approved the \$500 disbursement for the award.
- **ARES Report** - No further report this evening.
- **SEMARC Mugs** - Delivery is expected shortly on the SEMARC mugs.
- **Field Day Results** - These will be posted on the web.

Meeting Adjourned at 6:49 pm.  
Minutes recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.