



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 9/13/2011 (Approved 11/08/2011)

Meeting held at Cottage Grove Fire Station Number 2.
Called to order by President Steve Howard, ABØXE at 7:02 pm.

Members present: President Steve Howard ABØXE, VP Gary Esler WKØX, Treasurer Dick Roberts NØUC, Secretary Skip Jackson KSØJ, Pete Sigtermans NØFKC, Jim Boyd KCØQCO, Roger Kamps KBØHVZ, (6 total)

Minutes To Be Approved:

Skip presented minutes of the board meeting of 8/8/2011 - Approved with minor corrections. (MSA)

Treasurer's Report:

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

August total opening balance: \$4763.55
August total closing balance: \$4375.78

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

Committee Reports:

- **Special Events** - Dave Blume out tonight so no action taken on 2011 event. Still on track for commemorative event on Battle of Midway next June of 2012.
- **Scholarship Committee** - We have concluded the award for 2011 and are preparing the school packages for the 2012 scholarship promotion.
- **ARES Report** - ARES meeting scheduled for August 20 at the Bayport Red Cross. See ARES website or contact John Regan, KAØHYR.
- **Programs** - Gregg Widin will present on ARRL headquarters and goals in September and Skip is inviting Pat Tice to talk about the history of Butternut and some insights into the good works of Courage Center and it's Handiham program in October.
- **SEMARC Mugs** - Delivery has been taken for the SEMARC mugs. Payment to Skip for reimbursement of payment for the mugs has been approved for \$277.66. Treasurer Dick has prepared an analysis showing that we can sell mugs to members for \$6.00. Most mugs will be used as awards, prizes and club promotion.
- **New Business** - Dick reports a donation in memory of C. Ernst from Paul Oby, KCØESE.

Meeting Adjourned at 7:24 pm.

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