



WØCGM

www.semarc.org
651-208-0889

SEMARC Board Meeting of 12/13/2011 (Approved 1/10/2012)

Meeting held at Cottage Grove Fire Station Number 2.
Called to order by President Steve Howard, ABØXE at 6:55 pm.

Members present: Steve Howard ABØXE President, Skip Jackson KSØJ Secretary, Bernie Hanson KAØGX, Roger Kamps KBØHVZ, Jim Boyd KCØQCO, Pete Sigtermans NØFKC and Pat Story WØMCQ (7 total)

Minutes to Be Approved:

Skip presented minutes of the board meeting of 11/08/2011 - Approved as submitted. (MSA)
Dick Roberts recorded these minutes in the absence of the Secretary.

Treasurer's Report:

No report tonight as the Treasurer is absent on family business.

Committee Reports:

- **Special Event** - No action taken on 2012 events. Report in February.
- **Scholarship Committee** - Letters and applications completed and will be delivered to schools soon.
- **ARES Report** - EC John Regan KAØHYR absent tonight but Skip reported the training event on FLDigi software was held and was completed last Saturday in Henderson, MN.
- **Ballot** - Steve presented the ballot for 2012. The ballot will be sent out with the following nominations: Gary Esler - President, Bernie Hanson - V-president, Dick Roberts - treasurer, Skip Jackson - Secretary, Dan Franz - Board Member at Large, Jim Boyd - Trustee.

In addition, there will be a vote for a change in the bylaws to simplify balloting for uncontested elections. Dick Roberts is preparing the ballot.

- **New Business** - Jim Boyd mentioned that he thought that 2012 was the 25th anniversary of SEMARC and we should consider an event to celebrate. We will check on affiliation date and set up a committee to consider. We will compile a list of charter members.
- **Programs** - A program on International Amateur Radio is planned for February. It was suggested that we have a program on Short Wave Listening. Skip will find a speaker. There are several good speakers available on this subject. Steve Kramer was suggested.

Meeting Adjourned at 7:29 pm.

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