



WØCGM

www.semarc.org  
651-208-0889

Minutes of SEMARC Meeting of February 22, 2011 (Approved 3/29/2011)

Location was the Cottage Grove Fire Station Number Two.  
Meeting called to order by President Steve Howard at 7:00 pm.

**In attendance:** Dave Blume KDØIRF, James Boyd KCØQCO, Gary Esler WKØX, David Finley KA8VHF, Michaela Finley KDØFFU, Burnie Hanson KAØGX, Michael Hanson KBØC, Bill Heyderhoff KDØMHE, Steve Howard ABØXE, Skip Jackson KSØJ, Roger Kamps KBØHVZ, Dwayne Lovelady NØWUE, Don Nelson KFØUU, John Regan KAØHYR, Dick Roberts NØUC, Pete Sigtermans, NØFKC; 16 members and 2 guests, Joshua Boe, Tim Burd K9IGX

- **Minutes:** Minutes from November 30, 2010 & January 11, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Dick Roberts, Treasurer, presented reports as follows: (Summary below)

November total opening balance: \$4162.13	December total opening balance: \$3693.38
November total closing balance: \$3693.38	December total closing balance: 3668.71
January total opening balance: 3668.71	All detailed reports in treasurer's files.
January total closing balance: 3650.90	The Board accepted the reports. (MSA)
- **Special Event:** Railroad event set for October 16, 2011. (tentative)
- **Scholarship Committee:** 2011 status report to be submitted by Jim Boyd.
- **ARES Report:** Serious flooding expected along local rivers this spring. Washington County ARES will be called out. Contact John Reagan for those willing to serve.
- **Field Day:** Will be held at Fire Station Number Two. Fire department needs to be consulted.
- **JOTA:** Our JOTA event will be October 30, 2011. Dan Franz WDØGUP will coordinate.
- **Club Wearables:** Jim reminded the members that he would order new wearables for those interested. Nice caps, shirts and jackets are available.
- **A Computer Projector:** A functional projector was located at the St. Cloud hamfest and purchased.
- **Member news:** Michaela Finley has successfully passed the Extra Class license exam. We all send our Congratulation!!
- **New Business:** SEMARC website is dead. A new server is required. Dick will redesign it before it gets restarted at the new location. Steve will maintain the picture gallery. The board will look into participation at the Strawberry Festival.
- **Tonight's Program:** The program for tonight is Tim Burd, WD9IGX on phase locked loop theory and function in the modern radio for frequency synthesis. **Upcoming Programs:** March will be on Fldigi. New and very useful software for digital communications. April will be on the Skywarn; how things are done behind the scenes. May looks like a program on LBW. (logbook of the World)

Meeting adjourned at 7:36 pm and our program ended at 8:43 pm.

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

South East Metro Amateur Radio Club  
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