



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Meeting of April 26, 2011 (Approved 5/31/2011)

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

In attendance: Dave Blackie KDØHKQ, Dave Blume KDØIRF, James Boyd KCØQCO, Jerry Dehaven WAØACF, Gary Esler WKØX, David Finley KA8VHF, Michaela Finley KDØFFU, Bernie 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, Vern Reiter WAØKRL, Dick Roberts NØUC, Pete Sigtermans, NØFKC, Pat Story WØMCQ; 20 members and 2 guest, Jim Richardson WMØX, John Wetter KØWDJ

- **Minutes:** Minutes from March 29, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Dick Roberts, Treasurer, presented reports for the month of March: (MSA)

The opening balance was \$4912.09. The closing balance was \$4766.65.
See treasurer's report for details.
- **ARES Report:** All flood preparation has ceased and equipment removed at Lake St. Croix Beach location. Total volunteer time on Flood preparation amounted to 64 hours. There is a major hospital net scheduled for May 22 and Pete will participate at Regina in Hastings.
- **Special Event:** Railroad special event is still under consideration for October 16, 2011. (Tentative) We are planning a 70th anniversary commemoration of the battle of Midway next year in June.
- **Scholarship Committee:** Next Monday is final deadline for applications for 2011. Final report will be sent out after that date. No applications received to date.
- **Field Day:** Will be at Fire Station Number Two on June 25-26, 2011. Gary Esler, WKØX Chairman.
- **JOTA:** Our JOTA event will be October 30, 2011. Dan Franz, WDØGUP will coordinate.
- **SEMARC website renewal:** Website is up and running. Call Dick, NØUC for suggestions.
- **Club callsign trustee:** This has been changed over to Dick Roberts, NØUC.
- **Strawberry Festival with RR club:** We will jointly sponsor a spot at the festival at a cost of about \$45.00. We will use tables and club canopy and recruit staff to host. Date is June 18, 2011. Contact Dave Blume for info or to volunteer. Set-up at 8 to 10 am and take-down after 4:30 pm.
- **Tonight's Program:** Tonight we have Jim Richardson WMØX and John Wetter KØWDJ giving us an in depth look at Skywarn and the behind the scenes look with some history and technical details. The May program is John Dean, KØJDD on LBoW (logbook of the World) and the July program will be Skip Jackson. KSØJ on grounding for the amateur radio station and lightning protection.
- **New Business:** There will be a foxhunt by SPRC at Highland Park in St. Paul on May 21. Check the SPRC website for information or contact Orcy Lyle, WØQT. Starts at 9:30 am.

Meeting adjourned at 7:35 pm and our program ended at 9:10 pm.
Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.

South East Metro Amateur Radio Club
1655 – 68th Street West
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