



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Meeting of July 26, 2011 (Approved 8/30/2011)

Meeting location was the Cottage Grove Fire Station Number Two.
Meeting called to order by President Steve Howard ABØXE at 7:01 pm.

In attendance: Dave Blume KDØIRF, James Boyd KCØQCO, Jerry Dehaven WAØACF, 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, Orcy Lyle WØQT, Don Nelson KFØUU, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Pete Sigtermans, NØFKC, Pat Story WØMCO, Steve Webb KØPU, Noel Westlind KCØZXT; 21 members plus 2 guests; Caleb Boe KDØOZK and Joshua Boe KDØOZJ.

- **Minutes:** Minutes from June 28, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Dick Roberts, Treasurer, presented the report for the month of June: (MSA)

The opening total balance was \$4771.09. The closing total balance was \$4788.31.
See treasurer's report for complete details.
There were no other field day expenses.
- **ARES Report:** We are having a Go-Kit picnic on August 6, 2011. A short show and tell about how we prepare for emergency deployment. Contact John Regan KAØHYR for details. The SET (Simulated Emergency Test) will be held Saturday, October 1.
- **Special Events:** Railroad special event is scheduled for October 1, 2011. This is a joint event with the Newport Model RR Club. Contact Dave Blume for details. We are planning a 70th anniversary commemoration of the battle of Midway next year in June. It will be held at or near Fleming Field in SSP. We will talk with the airport manager in September.
- **Scholarship Committee:** Changes have been recommended by the committee and approved by the board to make the scholarship more inclusive to include home-schooled students who may not have an official GPA as determined by a school. With this change we have a candidate who is eligible and we will ask him to apply. A special dispensation is required, as the original application deadline has passed. The changes and applicable resolution were presented to the membership and passed. The committee will contact the possible applicant.
- **Tonight's Program:** The program tonight is a one-hour program on grounding for the amateur radio station by Skip Jackson, KSØJ. This program will be posted on the website. Next month we will have an educational program on baluns by Dick Roberts NØUC. The September program will be by Greg Widin, KØGW our Dakota Division Director on ARRL activities followed by a short discussion of club goals and activities for 2012.

Meeting adjourned at 7:26 pm and the program was over at 8:35.
Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.

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