



WØCGM

www.semarc.org  
651-208-0889

Minutes of SEMARC Meeting of August 30, 2011 (Approved 9/27/2011)

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

**In attendance:** Dave Blackie KDØHKQF, James Boyd KCØQCO, Jerry Dehaven WAØACF, Gary Esler WKØX, David Finley KA8VHF, Michaela Finley KDØFFU, Dan Franz WDØGUP, Bernie Hanson KAØGX, 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 WØMCQ, Steve Webb KØPU, Noel Westlind KCØZXT; 21 members plus 2 guests; Art Theil NØIWQ, and Joe Franco KDØPXZ.

- **Minutes:** Minutes from July 26, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Dick Roberts, Treasurer, presented the report for the month of August: (MSA)  
The opening total balance was \$4799.31. The closing total balance was \$4763.55.  
See treasurer's report for complete details.  
Only outstanding bill is for mugs.
- **ARES Report:** AEC meeting will be September 6 or 7. ARES meeting on the 20<sup>th</sup>. Important district 6 net with hospitals on September 2. 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 70<sup>th</sup> 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 October.
- **Scholarship Committee:** Caleb Boe KDØOZK was awarded the Dave Harrell Scholarship on August 8, 2011 at the Cottage Grove Public Library. It was covered very well in local newspapers. Our thanks go to Jim Boyd KCØQCO, for his chairmanship of the committee and for getting it published as our PIO.
- **Tonight's Program:** The program tonight is a one-hour program on baluns by our own Dick Roberts, NØUC. Next month will be Greg Widin, KØGW, our Division Director speaking on the ARRL headquarters and a short discussion about SEMARC goals and objectives for 2012.
- **SEMARC Mugs are in:** We will set up a price for purchase at the board meeting. Most of these will be used as club promotion and for awards.

Meeting adjourned at 7:25 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 – 68<sup>th</sup> Street West  
Inver Grove Heights, MN 55077