



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Meeting of September 27, 2011 (Approved 10/25/2011)

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 Blackie KDØHKQF, James Boyd KCØQCO, Jerry Dehaven WAØACF, Gary Esler WKØX, David Finley KA8VHF, Bernie Hanson KAØGX, Bill Heyderhoff KDØMHE, Steve Howard ABØXE, Skip Jackson KSØJ, Roger Kamps KBØHVZ, Don Nelson KFØUU, John Regan KAØHYR, Vern Reiter WAØKRL, Pete Sigtermans, NØFKC, Pat Story WØMCQ, Steve Webb KØPU, 16 members plus 3 guests; Greg Widin KØGW, Mike Candy KI7FX, Steve Palmer KBØMUO.

- **Minutes:** Minutes from August 30, 2011 were presented and approved with minor corrections. (MSA)
- **Treasurer's Report:** Dick Roberts, Treasurer, is out of town tonight. No report.
- **ARES Report:** SET (Simulated Emergency Test) will be held Saturday, October 1. ARES net is Sunday October 2 at 7:00 pm. See ARES web pages or contact Jon Regan, KAØHYR.
- **Special Events:** Railroad special event is canceled because of personnel limitations. 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 October.
- **Scholarship Committee:** 2012 school kits are in preparation and will be delivered shortly.
- **Tonight's Program:** The program tonight is a one-hour program on the ARRL headquarters tour presented by Greg Widin, KØGW, our Dakota Division Director. Following this program we will have a "Town Hall" style of discussion about the member's goals and wishes for the year 2012. The October program is still open. Pat Tice is moved to November 29.
- **SEMARC Mugs are in:** We have set the price of \$6.00 each for members. The bulk of the mugs will be used for prizes, awards and promotion.

Meeting adjourned at 7:11 pm and the program was over at 8:50.
Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.