



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Meeting of October 25, 2011 (Approved 11/29/2011)

Meeting location was the Cottage Grove Fire Station Number Two.
Meeting called to order by President Steve Howard ABØXE at 6:59 pm.

In attendance: James Boyd KCØQCO, Jerry Dehaven WAØACF, Gary Esler WKØX, Dan Franz WDØGUP, Bernie Hanson KAØGX, Bill Heyderhoff KDØMHE, Steve Howard ABØXE, Skip Jackson KSØJ, Roger Kamps KBØHVZ, Don Nelson KFØUU, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Pete Sigtermans, NØFKC, 14 members plus 2 guests; Mike Candy KI7FX, Steve Palmer KBØMUO.

- **Minutes:** Minutes from September 27, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Treasurer Dick Roberts reported for September. Opening balance was \$5475.79. Closing balance was \$4109.01. The complete treasurer's report is on file with details. (MSA)
- **ARES Report:** Metro District Six workshop set for November 7. Contact Ann Foster for details. FEMA scheduled EAS national test is scheduled for November 9th. This test will involve all broadcast, satellite and cable systems. Remember the 150th anniversary of Morse code October 31, 1861. See ARES web pages or contact Jon Regan, KAØHYR.
- **JOTA Report:** Jota was very successful this year with 11 cubs, 6 boy scouts, 1 girls scout and 12 adults to help out. We did a foxhunt and had some international contacts to Germany. We did some study on electronics merit badge. There is a new merit badge coming out soon on robotics. Report by Dan Franz, WDØGUP.
- **Scholarship Committee:** Will meet soon in November. Date to be yet determined.
- **Tonight's Program:** The program tonight is a nice video of the K5D Desecheo Island DXPedition. This demonstrates the complexity and expense of putting on one of these. On November 29, 2011, Pat Tice will be presenting on the History of Butternut and some information about The Handiham program at Courage Center.
- **Election Coming up:** We need to wrap up the slate of officers for 2012 and consider a review and possible update of club bylaws. The nominating committee will report before the next meeting.
- **The 2012 Special Event -** This is still on schedule for June 3-4, 2012 at Fleming Field in SSP.
- **New Business -** Gary Esler has suggested we look into an amateur radio demonstration at the Dakota County Fair next summer. He will head up a committee to look into this.

Meeting adjourned at 7:35 pm and the program was over at 8:45.
Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.

South East Metro Amateur Radio Club
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