



WØCGM

www.semarc.org  
651-208-0889

Minutes of SEMARC Meeting of November 29, 2011 (Approved 1/10/2012)

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:** David Blackie KDØHKQ, James Boyd KCØQCO, Mike Candy K17FX, John Dean KØJDD, Gary Esler WKØX, Dan Franz WDØGUP, Bernie Hanson KAØGX. Mike Hanson KBØC Bill Heyderhoff KDØMHE, Steve Howard ABØXE, Skip Jackson KSØJ, Roger Kamps KBØHVZ, Don Nelson KFØUU, Steve Palmer KBØMUO, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Fred Sauer KDØCO, Pete Sigtermans, NØFKC, 19 members plus guest; Pat Tice WAØTDA.

- **Minutes:** Minutes from October 25, 2011 were presented and approved. (MSA)
- **Treasurer's Report:** Treasurer Dick Roberts reported for October. Opening balance was \$4109.01. Closing balance was \$4133.23. The complete treasurer's report is on file with details. (MSA)
- **ARES Report:** The metro ARES District-six workshop was held on November 7. Contact Ann Foster for details. See ARES web pages or contact Jon Regan, KAØHYR.
- **Slate of Candidates for 2012:** We have Gary Esler WKØX for President, Bernie Hanson KAØGX for V-President, Dick Roberts NØUC for Treasurer, Skip Jackson, KSØJ for treasurer, Dan Franz, WDØGUP for Board Member At Large, and Jim Boyd, KCØQCO for Trustee. This slate was voted on by the membership and passed without objection. Other nominations are still possible but will need to be done with a write-in ballot.

Dick Roberts also suggested that we change the bylaws to include the case of an uncontested election should be able to be voted by the membership rather than a mail ballot to save the \$60 required to do the mail ballot and postage. This is common practice in many organizations including the ARRL. A ballot will be included to make this change in the December meeting. This was voted on and passed but with some minor objections.

- **Scholarship Committee:** Meeting on November 15 wrapped up the planning for the year 2012. There may not be another meeting until May.
- **Annual Meeting:** We have reserved the Woodbury Old Country Buffet (OCB) for our dinner and meeting on January 10<sup>th</sup>. Dinner will start at 6:00 pm. Look for everyone there. We will open ballots, install officers and have a nice program and some nifty prizes. Bring your spouse or friend along.
- **The 2012 Special Event -** This is still on schedule for June 3-4, 2012 at Fleming Field in SSP. Dakota County Fair project is still under consideration.
- **New Business -** Insurance is due and it was voted to pay the old company at \$320.00.
- **Tonight's Program:** The program tonight is a Pat Tice WAØTDA on vertical antenna tips, the history of The Butternut Company and a nice inside look at Handihams at Courage Center. There is no program until February. We are planning a nice program in February and we will announce it later.

Meeting adjourned at 7:36 pm and the program was over at 8:47.  
Recorded and respectfully submitted by Secretary, Skip Jackson, KSØJ.

South East Metro Amateur Radio Club  
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