



WØCGM

www.semarc.org  
651-208-0889

**Minutes of SEMARC Board Meeting of February 14, 2017 - (Approved - 03/14/2017)**

Location was Perkins in Cottage Grove - 7165 Pt Douglass Rd

Meeting scheduled for 6:00 pm. Called to order at 6:03 pm by President Ryc Lyden.

In attendance: Jim Boyd KCØQCO, Dan Franz WDØGUP, Skip Jackson KSØJ, Dave Larson KEØHAL, Ryc Lyden KDØZWM, Brian McInerney KØBM, John Regan KAØHYR, Dick Roberts NØUC, Total present were 8.

- Agenda Proposed by Lyden without objection.
- No minutes outstanding.
- Treasurer report by Dick Roberts. Opening and closing January balance was \$11,108.93 total. Complete details in his files. Bank records agree.
- Skywarn class is May 6<sup>th</sup> at Zion. Other education topics discussed included SPARK class and possible tech class in the fall. Registration required on Skywarn website.
- Skip will forward list of possible new members to Brian for follow up. This list from VE Sessions. Skip maintains mailing list for members. Other membership growth ideas discussed.
- Special event possibilities were discussed and operating committee will consider. Nice list of ideas. Will consider QSL card or certificate later based on significance of event. Discuss with membership.
- Field day committee of Brian McInerney and Dave Blume are looking for sites and recommend category 2A with scheduled operators to keep stations on the air more.
- Geoff Ernst WBØOND needs to clean out club residue and the club has moved to dispose of this old stuff. Motion made and passed to make this move. (MSA: Roberts, McInerney, Unanimous voice vote)
- ARES report by John Reagan KAØHYR: Meeting scheduled at Cottage Grove city hall on March 6 at 6:30 pm. New fire station is being considering for antennas to be installed for SEMARC use. John will get new building size for Dick Roberts to consider design issues.
- SEMARC repeater 146.985 is still operating at low power. Looking for amplifier installation soon.
- No further old business.
- New business: Blue vests for club members. ID badges for members. Both items for future consideration. Some discussion of 30th anniversary party perhaps at January banquet. Open items. Discuss at member meeting.

Meeting adjourned at 7:03 pm. (MSA: McInerney, Franz, Approved by voice vote).

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