



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Board Meeting of March 14, 2017 - Approved 04/10/2017

Location was Perkins in Cottage Grove - 7165 Pt Douglass Rd

Meeting scheduled for 6:00 pm. Called to order at 6:08 pm by President Ryc Lyden.

In attendance: Dave Blume KDØIRF, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dick Roberts NØUC, Pete Sigtermans NØFKC, Total present were 5.

- Agenda Proposed by Lyden without objection.
- Approved minutes of February 14, 2017. (MSA: Dick, Dave, All.)
- Treasurer report by Dick Roberts. February opening was \$11,108.93 and closing was \$11,878.93. Complete details in his files. Bank records agree.
- Skywarn class is May 6th at Zion. Other education topics discussed included SPARK class and possible tech class in the fall. Skywarn registration required on Metro Skywarn website.
- Special event possibilities were discussed and operating committee will consider. Nice list of ideas. We will poll membership for their preference.
- Field day committee of Brian McInerney and Dave Blume are looking for sites and recommend category 2A or 3A 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. Work party will be scheduled.
- No ARES report tonight. Meeting at CG City Hall Thursday.
- SEMARC repeater 146.985 is still operating at low power. Looking for amplifier installation soon.
- No further old business.
- Skip will report on ID badges soon.

Meeting adjourned at 7:10 pm. (MSA: Dick, Pete, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.