



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of April 10, 2017 - Approved - 05/09/2017

Location was Perkins in Cottage Grove - 7165 Pt Douglass Rd
Meeting scheduled for 7:00 pm. Called to order at 7:05 pm by President Ryc Lyden.

In attendance: Dave Blume KDØIRF, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dick Roberts NØUC, Pete Sigtermans NØFKC, Dave Larson KDØHAL, Total present were 6.

- Agenda Proposed by Lyden without objection.
- Approved minutes of March 14, 2017. (MSA: Dave Blume, Pete, All.)
- Treasurer report by Dick Roberts: March opening was \$11,878.93 and closing was \$12,198.93. Complete details in Treasurer's files. Bank records agree.
- Skywarn class is May 6th at Zion. Skywarn registration required on Metro Skywarn website. Other education topics discussed included SPARK class and possible tech class in the fall. ARISS Presentation to be held at Senior center in Hastings. (Boyd)
- Special event possibilities were discussed. The members selected the Air Mail Commemoration and it be held in Mounds Park near to the old beacon light.
- Field day committee of Brian McInerney and Dave Blume have recommended the St. Paul Ski Club site near the ski jump near I494 ND Carver in Maplewood. It is preferred to operate category 2A or 3A with scheduled operators to keep stations on the air more. Meal planned for Saturday.
- Geoff Ernst WBØOND still needs to clean out club residue. No action scheduled yet.
- No ARES report tonight. Watch the ARES website for upcoming events.
- SEMARC repeater 146.985 is now operating at full power. Still waiting for new site approval for .180.
- Skip will report on ID badges soon. Still looking for printer.
- New business: Ryc announced AERO classes at Bloomington. Ryc would proposed a long range planning committee be formed and he will present something for consideration soon.

Meeting adjourned at 7:34 pm. (MSA: Dick, Dave Blume, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.