



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of May 9, 2017 - Approved 06/13/2017

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

In attendance: Dave Blume KDØIRF, Jim Boyd KCØQCO, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dick Roberts NØUC, Dave Schultz WBØSED, Pete Sigtermans NØFKC. Total present were 7.

- Agenda Proposed by Lyden without objection.
- Approved minutes of April 10, 2017. (MSA: Dick Roberts, Dave Blume, All.)
- Treasurer report by Dick Roberts: March opening was \$12,198.93 and closing was \$12,268.93. Complete details in Treasurer's files. Bank records agree.
- Repeater operating normally. New location site for .180 with old wooden pole not going to be useable. Have submitted equipment list for location at monopole location and waiting for reply. Should we wait for call from CG fire or call them? Waiting.
- We have collected \$500 for Zion Lutheran Church. Need to make contact.
- Special event parameters were discussed. The members selected the Air Mail Commemoration and it be held in Mounds Park near to the old beacon light. No further news. Date is in Sept.
- Field day committee of Brian McInerney and Dave Blume have recommended the St. Paul Ski Club site near the ski jump near 1494 ND Carver in Maplewood. It is preferred to operate category 2A. with scheduled operators to keep stations on the air more. Meal planned for Saturday. Media table will be furnished, Guest table would be nice if possible. Much depends on weather. Motion to designate \$150 from misc. fund for field day costs. (MSA: Blume, Roberts, all) ARRL message will be copied. Planning notes will be sent to members. Food sign up should be done in advance.
- No ARES report tonight. Watch the ARES website for upcoming events.
- Education report from Jim Boyd: Planning class in the fall, completed current classes.
- Skip reported badges still in process.
- Long term planning: Need to wrap up committee. Archiving not completed of club history. Reviewing bylaws and reviewing committees.
- New business: Discussion about Club Station possible location at fire station, Model radio club, other. No decision.

Meeting adjourned at 7:57 pm. (MSA: Dave Blume, Pete Sigtermans, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
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