



WØCGM

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651-208-0889

**Minutes of SEMARC Board Meeting of June 13, 2017 - (Approved 07/11/2017)**

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, Skip Jackson KSØJ, Ryc Lyden KDØZWM, John Regan KAØHYR, Dick Roberts NØUC, Dave Schultz WBØSED, Pete Sigtermans NØFKC. Total present were 7.

- Agenda Proposed by Lyden without objection.
- Approved minutes of May 9, 2017. (MSA: Pete Sigtermans, Dave Schultz, All.)
- Treasurer report by Dick Roberts: May opening was \$12,268.93 and closing was \$12,338.93. Complete details in Treasurer's files. Bank records agree.
- Public Service Comm. John reports Upcoming REP drill July 20 and 27, see ARES webpages. Go kit picnic a success with 16 attending.
- Special event parameters were discussed. The members selected the Air Mail Commemoration and it be held in Mounds Park nearby the old beacon light. No further news. Date is in Sept.
- Field day committee reports all on schedule and set to go.
- Membership services no report Brian absent. No news on badges.
- Education report from Jim Boyd: No report tonight.
- Programs set for July. No meeting in June. Nothing to report on newsletter.
- Long term planning: Need to wrap up committee. Archiving not completed of club history. Reviewing bylaws and reviewing committees.
- Scholarship comm. Waiting for application from Marsh.

Meeting adjourned at 7:26 pm. (MSA: Dick Roberts, Skip Jackson, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.