



WØCGM

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651-208-0889

**Minutes of SEMARC Board Meeting of July 11, 2017 - (Approved - 09/12/2017)**

Location was Perkins in Cottage Grove - 7165 Pt Douglass Rd  
Meeting scheduled for 7:01 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, Pete Sigtermans NØFKC. Guest, Jacob Blume. Total present were 7.

- Approved minutes of June 13, 2017. (MSA: Dave Blume, Pete Sigtermans, All.)
- Treasurer report by Dick Roberts: June opening was \$12,338.93 and closing the same.. Complete details in Treasurer's files. Bank records agree.
- Field day committee chair Blume reports FD report is in process.
- Public Service Comm. John reports Upcoming REP drill July 20 and 27, see ARES webpages. Go kit picnic a success with 16 attending. There are many training opportunities available.
- Special event parameters were discussed. The members selected the Air Mail Commemoration and it be held in Mounds Park nearby the old beacon light. Callsign assigned is KØA and date is Sept 9. Contact Brian with questions or suggestions. This is a short event in daylight only.
- Membership services no report Brian absent. No news on badges. They will be laminated.
- Education report from Jim Boyd: No report tonight.
- Programs set for July is on Dayton Codebreakers and August is on the USSR Woodpecker Radar interference.
- Lyden presented a framework for club mission and asked for vote to approve. (MSA: Dave Blume, John Regan, All)
- Scholarship comm. Waiting for application from Marsh.

Meeting adjourned at 7:31 pm. (MSA: Dick Roberts, Pete Sigtermans, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.