



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of August 8, 2017 - (Approved 09/12/2017)

Location was Perkins in Cottage Grove - 7165 Pt Douglass Rd
Meeting scheduled for 7:00 pm. Called to order at 7:30 pm by President Ryc Lyden.

In attendance: Dan Franz WDØGUP, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dick Roberts NØUC, Total present were 4.

NOTE: This does constitute a quorum so no official business was conducted.

- Field day was discussed with suggestions for improvement for 2018.
- Letter from Jim Boyd discussed
- No further business discussed

Meeting adjourned at 8:05 pm. MSA: (Skip Jackson, Dick Roberts, Approved by voice vote).

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.