



WØCGM

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651-208-0889

Minutes of SEMARC Annual Meeting of January 10, 2017 - Approved - 02/28/2017

Location was the Green Mill in Hastings - 909 Vermillion St.

Dinner was scheduled for 7:00 pm with Business meeting to follow.

**In attendance:** ~ Dave Blume KDØIRF, Jim Boyd KCØQCO, John Dean KØJDD, Chris Field KDØUFC, Dave Finley KA8VHF, Dan Franz WDØGUP, Bernie Hanson KAØGX, Mike Hanson KBØC, Joe Heitzinger KCØOIO, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Dave Larson KEØHAL, Nanette Marsh KMØNLM, Peter Marsh KMØPG, Brian McInerney KØBM, John Regan KAØHYR, Dick Roberts NØUC, Fred Schmidt WØULU, Pete Sigtermans NØFKC. Guests included CJ Bernstein, Darlene Hanson, Jane Boyd, Jan Heyderhoff. Total of 19 of the 46 active members were present meeting the required 25% quorum. Total present were 23.

- Opening remarks by Dick Roberts as host with thanks to all members and contributors for a great 2016.
- No awards presented although two will be later.
- Minutes approved for November 8, 2016 board meeting and November 29, 2016 member meeting. Moved by Brian McInerney and second by John Regan, Approved by unanimous voice vote.
- Dick Roberts reported the results for December 2016 as follows: Opening total balance of \$11,117.63 and closing total of \$11,108.93. (No change) Bank records are up to date and agree. Complete report in Treasurer's files.
- Dick reported that the club needs to pay its liability insurance soon and needs a vote to approve tonight. Payment of \$320.00 is the same as 2016. Move by John Dean KØJDD and second by Dave Blume KDØIRF. Approve by unanimous voice vote.
- Candidates installed per prior approval at November meeting. President, Ryc Lyden KDØZWM, V-President, Brian McInerney NØBM, Treasurer, Dick Roberts NØUC, Secretary, Skip Jackson KSØJ, Board Member Pete Sigtermans NØFKC, Board Member, Dave Blume KDØIRF, Trustee, Dave Schultz KBØSED. One board member has one year left on his term Dan Franz WBØGUP. No objections from membership.
- Gifts were awarded to the guests present by choice in a drawing and redrawing until all prizes were awarded. Prize master, Dick Roberts.

Meeting adjourned at 8:45 pm. Motion by Dick Roberts NØUC second by Skip Jackson KSØJ.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.