



WØCGM

www.semarc.org  
651-208-0889

**Minutes of SEMARC Member Meeting of February 28, 2017 - Approved - 03/28/2017**

Location was Zion Lutheran Church, Cottage Grove, MN

Meeting called to order by President Ryc Lyden KDØZWM at 7:10 pm.

**In attendance:** ~ Mike Bates KAØKLO, Spencer Blackie KDØHKQ, Dave Blume KDØIRF, Jim Boyd KCØQCO, Jim Doffing KEØLMX, Dan Franz WDØGUP, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Dave Larson KEØHAL, Ryc Lyden KDØZWM, Orcy Lyle WØQT, Brian McInerney KØBM, John Regan KAØHYR, Dick Roberts NØUC, Dave Schultz KBØSED, Pete Sigtermans NØFKC, Jeff Walker AAØIJ, Kim Wilker KEØANR. Total present were 18.

- Minutes approved for January 10, 2016 annual meeting. MSA (McInerney, Franz, Unanimous voice vote)
- Treasurer Dick Roberts reported the results for January 2017 as follows: Opening total balance of \$11,108.93 and closing total of \$11,108.93. (No change) Bank records are up to date and agree. Complete report in Treasurer's files. In addition, an approval is required for the disbursement of \$320 to pay annual Liability insurance premium for the club. MSA (Jackson, Blume, Unanimous voice vote)
- Jeff Walker presented certificates to Jim Boyd and Dave Blume for outstanding service to SEMARC during 2016.
- SEMARC .985 repeater still operating at reduced power but should be back to normal soon. SEMARC .180 repeater antennas will be installed in the spring.
- Field day site still open and committee is working on it now. Prefer to operate either 2A or 3A categories with closely scheduled operating times to maximize productivity.
- Special event open with several suggested themes. Committee will survey members for consensus.
- Skywarn class is scheduled for May 6<sup>th</sup> at the church. Registration is on the Skywarn website.
- Ryc is looking for suggestions for membership development.
- John Regan announces several ARES items. Hospital net this week, meeting at CG city hall 6:30 on March 6<sup>th</sup>, March 18 is MNVOAD conference, New Fire station in CG in planning stages.
- Jim Boyd announces that SPARK will hold the discovery classes in the Hastings library, an introductory license class is planned for the fall, an electronic class is also in planning stages with instructor training and lab development.
- Geoff Ernst needs to clean out the club residue from his barn and the club has voted to dispose of this junk. Moved to scrap all non-useful junk, MSA (Dave Schultz, Dave Blume, Unanimous voice vote)
- The ARISS contact John Glenn middle school was excellent and John Dean will present the report at the March Member Meeting.

Meeting adjourned at 8:43 pm. Motion by Dick Roberts NØUC second by Skip Jackson KSØJ.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

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