



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of March 28, 2017 - Approved - 04/25/2017

Location was Zion Lutheran Church, Cottage Grove, MN

Meeting called to order by President Ryc Lyden KDØZWM at 7:01 pm.

In attendance: ~ Mike Bates KAØKQLQ, Dave Blume KDØIRF, Jim Boyd KCØQCO, John Dean KØJDD, Bernie Hanson KAØGX, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Dave Larson KEØHAL, Ryc Lyden KDØZWM, Brian McInerney KØBM, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Pete Sigtermans NØFKC. Total present were 14.

- Minutes approved for February 28, 2017 member meeting. Several corrections were made. MSA (McInerney, Blume, Unanimous voice vote)
- Treasurer Dick Roberts reported the results for February 2017 as follows: Opening total balance of \$11,108.93 and closing total of \$11,878.93. Bank records are up to date and agree. Complete report in Treasurer's files.
- SEMARC .985 repeater now operating at full power of 50 watts. SEMARC .180 repeater antennas will be installed in the spring. Looking at nice high monopole in Newport.
- Committee is looking at St. Paul Ski Club location near Carver and I494. Prefer to operate either 2A or 3A categories with closely scheduled operating times to maximize productivity.
- Special event open with several suggested themes. Survey indicates a member preference for the Air Mail Beacon idea. Possible location in Mounds Park St. Paul.
- Skywarn class is scheduled for May 6th at the church. Registration is on the Skywarn website. Class is filling up.
- Ryc is looking for suggestions for membership development.
- John Regan announces several ARES items. The Go-Kit picnic is June 10. Please monitor the ARES website for announcements.
- 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. Class looking for ages 8-17.
- Geoff Ernst work party is not scheduled yet. Please stand by.
- The April program is on radio refurbishing. Especially tube radios.
- Board meeting time will change to 7:00 pm at Perkins in CG.
- Meeting recessed for program at 7:44 pm.

Meeting adjourned at 8:50 pm. MSA: (McInerney, Blume, Voice vote)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
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