



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of April 25, 2017 - Approved 05/30/2017

Location was Zion Lutheran Church, Cottage Grove, MN

Meeting called to order by President Ryc Lyden KDØZWM at 7:00 pm.

In attendance: ~ Mike Bates KAØKLQ, Spencer Blackie KDØHKQ, Jim Boyd KCØQCO, Gary Esler WKØX, Chis Feld KDØUFC, Bernie Hanson KAØGX, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Dave Larson KEØHAL, Ryc Lyden KDØZWM, Brian McInerney KØBM, Vern Reiter WAØKRL, Dick Roberts NØUC, Fred Schmidt WØULU, Dave Schultz KBØSED, Pete Sigtermans NØFKC. Total present were 16.

- Minutes approved for February 28, 2017 member meeting as presented. MSA (Roberts, McInerney, Unanimous voice vote)
- Treasurer Dick Roberts reported the results for March 2017 as follows: Opening total balance of \$11,878.93 and closing total of \$12,198.93. 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. Nothing new to report.
- Committee has decided on St. Paul Ski Club location near Carver and I494. Prefer to operate either 2A or 3A categories with closely scheduled operating times. Looking for a youth activity. Not GOTA.
- Special event with several suggested themes. Survey indicates a member preference for the Air Mail Beacon idea. Possible location in Mounds Park St. Paul. This is a city park.
- Skywarn class was held May 6th at the church. Total attendance was 57.
- Ryc is looking for suggestions for membership development. Members are asked to invite someone.
- John Regan absent tonight but all are reminded of the Go-Kit picnic on June 10. Please monitor the ARES website for announcements. AERO class will be held in Bloomington.
- Jim Boyd announces that SPARK did 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 May program is open for now.
- Club is required to do an inventory. Board will follow through.
- Ryc would like to form long term planning committee. Members interested in participating should contact him.
- Meeting recessed for program at 7:19 pm.

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

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
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