



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of May 30, 2017 - Approved 07/25/2017

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, Chis Feld KDØUFC, Dave Finley KA8VHF, Michaela Finley KDØFUU, Dan Franz WDØGUP, Bernie Hanson KAØGX, Joe Heitzinger KCØOIO, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Frank Karnauskas N1UW, Dave Larson KEØHAL, Duane Lovelady NØWUE, Ryc Lyden KDØZWM, Ray Pilgrim WWØZZT, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Dave Schultz KBØSED, Pete Sigtermans NØFKC, Kim Wilker KEØANR. Total present were 22.

- Agenda presented by Lyden and approved. MSA (Wilker, Regan, Voice vote)
- Minutes approved for April 25, 2017 member meeting as presented. MSA (Hanson, Bates, Voice vote)
- Treasurer Dick Roberts reported the results for April 2017 as follows: Opening total balance of \$12,198.93 and closing total of \$12,268.93. Bank records are up to date and agree. Complete report in Treasurer's files.
- John Regan Public Service and ARES reports picnic set and SET scheduled. See ARES website for details. Reported the SARA has a program called Radios in The Park. This event to get people on the air.
- 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.
- Date set for September 9. Location in Mounds Park St. Paul. This is a St. Paul city park with pavilion.
- VE Team Dan reports May session had 2 new techs and 1 genl.
- McInerney absent tonight wished to request some thoughts on a regular social event for the club.
- Jim Boyd had no new material for SPARK.
- Geoff Ernst work party is not scheduled yet. Please stand by.
- There is no meeting scheduled for June unless called later.
- Ryc would like to form long term planning committee. Members interested in participating should contact him.
- Meeting recessed for program at 7:35 pm. Program by Frank Karnauskas and Dick Roberts on portable antenna designs and some discussion of Dayton Trip.

Meeting adjourned at 8:45 pm. MSA (Franz, Feld & Voice vote)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
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