



WØCGM

www.semarc.org  
651-208-0889

**Minutes of SEMARC Member Meeting of July 25, 2017 - (Approved 08/29/2017)**

Location was Zion Lutheran Church, Cottage Grove, MN

**Meeting called to order by President Ryc Lyden KDØZWM at 7:04 pm.**

**In attendance:** ~ Dave Blume KDØIRF, Chis Feld KDØUFC, Dave Finley KA8VHF, Michaela Finley KDØFUU, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Duane Lovelady NØWUF, Ryc Lyden KDØZWM, Ray Pilgrim WWØZZT, John Regan KAØHYR, Dick Roberts NØUC. Total present were 11.

- Minutes approved for May 30, 2017 member meeting as presented. MSA (Blume, Regan, Voice vote) Please note there was no June meeting because of field day.
- Treasurer Dick Roberts reported the results for June 2017 as follows: Opening total balance of \$12,338.93 and closing total of \$12,338.93. Bank records are up to date and agree. Complete report in Treasurer's files.
- Treasurer reported that a check for \$506.00 is ready for the Zion Lutheran Church. A club representative should take this to a church board meeting soon. They meet every 3<sup>rd</sup> Tuesday.
- Field day committee presented the official report and copies have been sent to all members. They also strongly suggest returning to computer logging for next year. Also recommend that we return to the Ski Club location.
- Special even date set for September 9. Location in Mounds Park St. Paul. This is a St. Paul city park with pavilion.
- No VE report tonight.
- McInerney absent tonight wished to request some thoughts on a regular social event for the club.
- Skip has no new information on the badging program except it will return to a laminated badge with photo.
- John Regan reports that we should remember the Hospital drill each first Thursday. Our annual SET will be September 16. He will be having a meeting with Regions Hospital for radio setup on August 24.
- A sympathy card was sent to Bernie.
- No new or old business tonight. Attendance was noted to be sparse. Some discussion.
- Meeting recessed for program at 7:36 pm. Program tonight is video on Dayton Codebreakers. Some discussion on Enigma encryption.

Meeting adjourned at 8:55 pm. MSA (Feld, Blume & Voice vote)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

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