



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of August 29, 2017 - (Approved - 09/26/2017)

Location was Zion Lutheran Church, Cottage Grove, MN
Meeting called to order by President Ryc Lyden KDØZWM at 7:00 pm.

In attendance: ~ Dave Blume KDØIRF, Jim Boyd KCØQCO, John Dean KØJDD, Gary Esler WKØX, Bill Heyderhoff KDØMHE, Skip Jackson KSØJ, Frank Karnauskas N1UW, Duane Lovelady NØWUF, Ryc Lyden KDØZWM, Ray Pilgrim WWØZZT, Dick Roberts NØUC, Dave Schultz KBØSED, Pete Sigtermans NØFKC. Total present were 13.

- Minutes approved for July 25, 2017 member meeting as presented. MSA (Blume, Sigtermans, Voice vote)
- Treasurer Dick Roberts reported the results for July 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 3rd Tuesday. The board will complete.
- Special even date set for September 9. Location in Mounds Park St. Paul. This is a St. Paul city park with pavilion. Will set up just adjoining the tower and operate on aux power. Event is 0900 to 1500 local time. Please sign up with Dave Blume. Two bands 20 and 40 m. 14.265 and 7265.
- No VE report tonight.
- No public service or ARES report tonight. But a reminder that the ARES SET is 9/16.
- Ryc reports all digital club records recovered and on disk to be stored.
- Still considering a social breakfast on a Saturday morning in Cottage Grove, probably at Perkins.
- Report from Jim Boyd on SPARK. We will present a program at the private school in Vermillion in the spring.
- No new business
- Meeting recessed for program at 7:28 pm. Program tonight is on the Russian Woodpecker by Skip.

Meeting adjourned at 8:45 pm. MSA (Blume, Esler & Voice vote)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.