

Minutes of the 1st Quarter SACMARC Meeting

16 March 2007

Wendy's Restaurant, Galvin Rd, Bellevue, NE

1. The meeting was called to order by the President, KB0ZZT, at 1900 CDST on Friday,

16 Mar 07. Present at the meeting were: George Bellairs -KB0ZZT, Andrew Dandridge -KCOBDX, Joan Bellairs -KCODTK, Frank Taylor -AA0ZP, John Sheffield -N4OWG, Bill Venter-KG0AR, and Bob Balters - NOUCK.

2. Minutes of the 4th Quarter meeting were approved by the board.

3. John presented the Treasurer's report. The report was approved as presented (attachment 1). Copies were given to each of the officers present. The board gave approval to expend funds for paying the Post Office mailbox fee and to renew the K0GRL callsign when it comes due.

4. Following discussion, the board decided to drop those previous members who have not paid dues since 2005.

OLD BUSINESS: The K0AIR callsign has been renewed and the trustee changed. The K0GRL call is to be renewed prior to 20 May 2007. The state forms for changing the Resident Agent and the Nonprofit Corporation Biennial Report were filed and approved by the state.

5. The Secretary was asked to take action to remove all references to "student memberships" from the club by-laws. This action was approved by the board.

6. The board approved operation of the Special Event station(s) on Veterans Day. Copies of the station(s) licenses will be made available to those qualified operators volunteering to operate on that date.

7. The date for the next regular quarterly meeting will be 15 June 2007 at 1900 local at the Galvin Road location of Wendy's in Bellevue.

8. The president adjourned the meeting at 1937 local.

Respectfully submitted

Frank Taylor, AA0ZP

Secretary, SACMARC

Atch - Treasurer's Report

Account Balances As of 3/16/2007

Account Assets	Total
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Bank and Cash Accounts

Cash or Checks on Hand	0.00
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Checking-GWestern Bank	355.35
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Petty Cash	0.00
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Total Bank/Cash Accounts	355.35
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Total Assets	355.35
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Net Worth	\$355.35
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