

SACMARC 1-08  
MINUTES OF THE 1ST QUARTER SACMARC MEETING  
21 MARCH 2008  
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1906 CST on Friday, 21 March 2008. Present at the meeting were: George Bellairs - KB0ZZT, Joan Bellairs – KC0DTK, Frank Taylor – AA0ZP, Andrew Dandridge – KC0BDX, Bob McCoy – NB0B, and Bill Venter – KG0AR. A quorum was present.
2. The Treasurer's Report was approved as presented. The annual rental on the Post Office has been paid and one new members dues have been paid.. There were no additional outstanding bills or debts, and all obligations had been met. An updated membership roster was submitted.
3. Minutes of the previous meeting were approved.
4. There were no additional officer reports.
5. Publicity notices concerning the Veterans Day Special Event operations will be sent to QST, CQ, and World Radio magazines. Text of the notices should be near identical to the ones published last year. Only paid-up members of SACMARC, with approval of the Trustees, will be allowed to operate the Special Event call signs during the event. Those operating using a club call (K0AIR or K0GRL) should request a copy of the license for use during the event
6. Discussion on using the Vererans Home on Capehart Road as the site for the Veterans Day Special Event operation ensued. Following mention of things such as operators, hours, guest operators, availability of food and other facilities, it was determined that a site survey (visit) should be conducted after the June meeting. Details could be firmed up after the survey.
7. The next quarterly meeting is scheduled for 20 June 2008, 1900 CST, at Wendy's in Bellevue.
8. . The President adjourned the meeting at 1935 CDT.

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP,  
Secretary