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MINUTES OF THE 1st QUARTER SACMARC MEETING
20 March 2009
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1905 CDT on Friday, 20 March 2009. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Bob McCoy – NB0B, Dennis Mitchell – KC0YKN, Keith Keene – KC0IJY, and Bill Venter – KG0AR. A quorum was present.

2. Minutes of the previous meeting were approved.

3. The Treasurer provided the Treasurer’s report via e-mail and it was approved as presented.

4. Old Business: Updated membership lists and added and deleted member lists were made available to the board. Keith Keene joined and paid his annual dues for 2009.

5. New Business: Special Event activities in 2009 and the requirement for insurance was discussed. The board approved both activities. The Air Show will be in August and Veterans Day will be on Wednesday 11 Nov.

   A. It was proposed that a joint Special Event Station (SACMARC and Bellevue Amateur Radio Club) be considered and discussed with the BARC board at their next meeting. With the present economic situation and wishing to maximize exposure of Amateur Radio, a joint venture would be both manpower and resource efficient, providing optimum support and exposure. If this is approved, the requirement for SACMARC insurance will not be necessary as most members are also members of BARC and dual coverage would not be required. Bob McCoy will check with the Veterans Home for a possibly more accessable (to the residents) area for the Veterans Day operation.

   B. George asked the board if it wished to accept responsibility for a box of antique QSL cards sent to him by a ham in Idaho. The board did not feel that the cards had any special significance to either SAC or the Air Force and therefore declined. George will keep them himself as they do represent early ham radio operations and could be used in advertising Amateur Radio at Special Events or other such venues.

6. Quarterly meetings for the remainder of 2009 are scheduled for 19 June, 18 September, and 18 December at 1900 local, at Wendy's in Bellevue.

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7. The President adjourned the meeting at 1946 CDT

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Respectfully Submitted
/signed/
FRANK TAYLOR, AA0ZP, Secretary