

MINUTES OF THE 1st QUARTER SACMARC MEETING
19 March 2010
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1902 CDST on Friday, 19 March 2010. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Bob McCoy – NB0B, Dennis Mitchell – KC0YKN, Bill Venter – KG0AR, and Roy Gertig – N0RG. A quorum was present.
2. Minutes of the previous quarterly meeting (2nd Qtr 2009) were approved. There were not enough officers/members present for a quorum in the last two quarters of 2009.
3. The Treasurer provided the Treasurer's report via e-mail and it was approved as presented. The President had approved expenditure of club funds to meet Postal and Special Event QSL printing expenses.
4. Old Business: Updated membership lists and added and deleted member lists were made available to the board. The Secretary was asked by the Treasurer to notify those members whose dues had lapsed that they would be dropped from the roll if dues have not been received by the June quarterly meeting.
 - A. N4OWG will maintain responsibility for all K0GRL qsl requests via E-Qsl and AA0ZP will do the same for all K0AIR E-Qsl requests.
 - B. The President asked for Bob McCoy and Roy Gertig to research and take action on the measures necessary to update and maintain the club website.
5. New Business: Special Event activity in 2010 and the requirement for insurance was discussed. The board voted to conduct only a Veterans Day Special Event this year. The Veterans Day Event will be on Thursday 11 Nov. Bob McCoy will check with the Veterans Home for possible use of the same room that was used in the 2009 special event.
6. Quarterly meetings for the remainder of 2010 are scheduled for 18 June, 17 September and 17 December at 1900 local, at Wendy's in Bellevue.
7. There being no further business, the President adjourned the meeting at 1916 CDT

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP, Secretary