

Minutes of the 2nd Quarter SACMARC Meeting

15 June 2007

Wendy's Restaurant, Galvin Rd, Bellevue, NE

1. The meeting was called to order by the President, KB0ZZT, at 1906 CDT on Friday,

15 June 07. Present at the meeting were: George Bellairs-KB0ZZT, Joan Bellairs-KC0DTK, Frank Taylor-AA0ZP, Andrew Dandridge - KCOBDX, and

Bob McCoy - NBOB. A quorum was present.

2. The Treasurer's report, forwarded by E-mail, was approved as presented (attachment 1).

There were no outstanding bills or debts and all obligations had been paid.

3. Minutes of the 4th Quarter meeting were approved.

4. All actions relative to assignment of new Trustees and license renewal of the Club

call-signs has been completed. The new licenses are on file in the safe-deposit

box and the trustees have the wallet-sized ones.

5. The Nonprofit Corporation Biennial Report to the State of Nebraska was filed the end of

May. This report reflects current officers of the organization. The status of the

filing is not known by anyone present at this meeting.

6. The next quarterly meeting is scheduled for 21 September 2007, 1900 CST, at Wendy's.

7. The password for E-QSL use will be changed so that only the Trustee of the call has access

and may verify contacts through the E-QSL system.

8. 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.

9. The president adjourned the meeting at 1934 CDT.

Respectfully submitted

Frank Taylor, AA0ZP

Secretary, SACMARC

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Treasurer's Report