

MINUTES OF THE 2nd QUARTER SACMARC MEETING  
20 JUNE 2008  
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1908 CST on Friday, 20 June 2008. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Andrew Dandridge – KC0BDX, Bob McCoy – NB0B, Dennes Mitchell – KC0YKN, Ken Lemke – AC0DQ, and Frank Fernald – W0BTE. A quorum was present.
2. The Treasurer's Report was approved as presented. The annual rental on the Post Office box has been paid and new members dues have been paid. There were no additional outstanding bills or debts, and all obligations have been met. . An updated membership roster was submitted including new members and deleting those former members who became delinquent.
3. Minutes of the previous meeting were approved.
4. There were no additional officer reports.

OLD BUSINESS:

5. 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 this meeting. NB0B will get with N4OWG to follow up on this. A motion (which passed) was made to get insurance for the club to cover operations from other than member's home stations. KB0ZZT will contact the Treasurer authorizing payment of funds to ARRL to purchase the insurance.

NEW BUSINESS:

6. There followed much discussion regarding a Special Event Station to Honor the memory of General Curtis Lemay to be operated during the Offutt Air Force Base Open House and Air Show in August. A motion was made and passed to operate said station at the Air Show. KC0YKN will head up this effort with help from AC0DQ and others as required.
7. NB0B stated that sufficient brochures and other amateur radio information was available to be used as handouts during the event. Sufficient QSL cards are also on hand for those who may request them following the event. A question was brought up regarding whether or not the club had a banner with the Club's name and callsigns on it. Several members recalled using one at an event several years earlier. AA0ZP will contact the former club trustee on this.
8. The next quarterly meeting is scheduled for 19 Sep 2008, 1900 CST, at Wendy's in Bellevue
9. The President adjourned the meeting at 1946 CDT

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP, Secretary