

MINUTES OF THE 2nd QUARTER SACMARC MEETING
19 June 2009
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1900 CDT on Friday, 19 June 2009. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Bob McCoy – NB0B, Dennis Mitchell – KC0YKN, Bill Venter – KG0AR, and new member Erin Wedergren – KD0HV. A quorum was present.
2. Minutes of the previous quarterly 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.
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. The joint Special Event Station (SACMARC and Bellevue Amateur Radio Club) was presented to the BARC board at their meeting and was accepted. With the present economic situation and wishing to maximize exposure of Amateur Radio, a joint venture was deemed by both manpower and resource efficient, providing optimum support and exposure. The requirement for SACMARC insurance will not be necessary as most members are also members of BARC and dual coverage is not required
 - B. Bob McCoy will check with the Veterans Home for a possibly more accessible (to the residents) area for the Veterans Day operation.
 - C. The Secretary will send an email to the Ne Section Manager concerning the Air Show and letting all clubs in the area know that they are welcome to help/participate along with the Bellevue ARC and SACMARC as well as participating in operation of the Special Event Station. The SM will also be asked if he can include this information in his report to the ARRL.
6. Quarterly meetings for the remainder of 2009 are scheduled for 18 September, and 18 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