

MINUTES OF THE 2nd QUARTER SACMARC MEETING
18 June 2010
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1902 CDST on Friday, 18 June 2010. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Bob McCoy – NB0B, John Sheffield – N4OWG and Bill Venter – KG0AR. A quorum was present.
2. Minutes of the previous quarterly meeting (1st Qtr 2010) were approved. There were not enough officers/members present for a quorum in the last two quarters of 2009, nor the first quarter of 2010.
3. The Treasurer provided the Treasurer's report and it was approved as presented. There were no new expenses.
4. Old Business: Updated membership lists and added and deleted member lists were made available to the board. The Treasurer presented a draft message to notify those members whose dues had lapsed that they would be dropped from the roll if dues have not been received by the next quarterly meeting. The board approved the draft message.
 - 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. Bob McCoy and Roy Gertig are continuing to research and take action on the measures necessary to update and maintain the club website.
5. New Business:
 - A. 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 as a new director has taken over at the home.
 - B. The board discussed various means of acquiring old Collins gear of the type that was used by SAC and its units. The President indicated that he would send a message to Matt at the museum asking for ideas about asking for donations of equipment that would be part of a permanent museum exhibit and that could be used by SACMARC for special events. The results of the answer to this message will be included in a follow-up to these minutes.
 - C. The recent information regarding Federal tax-exempt organization status was discussed and all agreed that the club would not be impacted.
6. Quarterly meetings for the remainder of 2010 are scheduled for 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 1933 CDT

Respectfully Submitted
/signed/

FRANK TAYLOR, AA0ZP, Secretary