

MINUTES OF THE 2nd QUARTER SACMARC MEETING  
17 June 2011  
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT at 1902 CST on Friday, 17 June 2011. Present at the meeting were: Bob McCoy – NB0B, Frank Taylor – AA0ZP, Dennis Mitchell – KC0YKN, Bill Venter – KG0AR, and Bill McCollum – KE0XQ. A quorum was present.
2. The President asked for a review and approval of the 1st quarter's minutes.
3. The Treasurer was not present and provided the Treasurer's report via e-mail. A brief summary is as follows: Income of \$5.00 from dues and expense of Post Office box rental were the only items reported. Projected expenses for QSL-ing may be expected following another Veterans Day special event. Although 14 members have not paid their dues for 2011, they have not been deleted from the roster yet. The Treasurer feels that the board should approve the deletion(s) and have the Secretary send out future renewal notices and reminders. The Treasurer will work with the Secretary to transition this responsibility.
4. Officer Reports: The Vice-President stated that there was no other official business to discuss. The Secretary reported that he had received an ARRL DXCC notification via Logbook of The World for the club for 100 countries worked.
5. Old Business: According to the Web Master, N0RG, the web site is current.
6. New Business: Special Event activity for the fall season will be looked into by the Vice-President and will be discussed further at the next quarterly meeting.
7. There being no further business, the President adjourned the meeting at 1916 CDT. The next meeting will be on 19 September 2011, at 1900CDT, at Wendy's in Bellevue.

Respectfully Submitted

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FRANK TAYLOR, AA0ZP, Secretary