

Meeting of SACMARC
27 September 2006, 1900L, Wendy's , Bellevue, NE

The meeting was called to order by the President at 1910L, on Wednesday, 27 Sep 06. Present were: President N0RG – Roy Gertig, Property Manager KB0ZZT – George Bellairs, Treasurer N4OWG – John Sheffield, Secretary AA0ZP – Frank Taylor, N5SEZ – Ray, KC0BDX – Andrew, AC0DQ – Ken, and Chris (visitor).

Minutes of the last meeting were approved. There were no additions or changes.

The Treasurer's Report was approved. One new member signed up in January. There was an expense of \$40 to renew the Post Office box for another year (through March of 2007).

Special Events: The club will operate two call signs on Veteran's Day. K0GRL will operate from N4OWG's house, and K0AIR will operate from W9HZC's house during the day. Both calls will operate from AA0ZP's house in the evening, beginning after 1900L CST. There are approximately 100 K0GRL and 550 K0AIR QSL cards in the club inventory.

N4OWG has agreed to become trustee for the K0GRL call sign. AA0ZP will become the trustee for K0AIR call sign when the present expiration takes place in February 2007. Both of the new trustees need to discuss this with Paul – K3FU to ensure all actions are covered before the change.

Nominations for the 2007 elections were made as follows: (election to be held in Dec)

President: KB0ZZT – George Bellairs
Vice-President KC0BDX – Andrew Dandridge
Secretary AA0ZP – Frank Taylor
Treasurer N4OWG – John Sheffield
Property Manager KC0DTK – Joan Bellairs

Changes to the By-Laws were recommended to delete reference “to a member of the SAC Historical Organization or SAC Museum” being on the SACMARC board of directors. The Treasurer also recommended deletion of wording requiring filing of a report to the IRS annually. This has never been done and is not required. Numerous grammatical and spelling corrections are also necessary.

The next meeting will be held on 15 Dec 06, at Wendy's, at 1900L , at which time the annual election will be held. Current members will be reminded of the 2007 Dues requirement and provided with a ballot to vote on By-Law changes with a deadline of 31 January 07 for Dues and 31 March for By-Law changes.

The President adjourned the meeting at 2022L.

Respectfully Submitted
Frank Taylor – AA0ZP
Secretary, SACMARC