

SACMARC 3-07
MINUTES OF THE 3RD QUARTER SACMARC MEETING
14 SEPTEMBER 2007
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1910 CDT on Friday, 14 September 2007. Present at the meeting were: George Bellairs - KB0ZZT, Joan Bellairs – KC0DTK, Frank Taylor – AA0ZP, Andrew Dandridge – KC0BDX, John Sheffield – N4OWG, and Bill Venter – KG0AR. A quorum was present.
2. The Treasurer's Report was approved as presented. There was no change from the previous report. There were no outstanding bills or debts, and all obligations had been paid.
3. Minutes of the previous meeting were approved.
4. There were no additional officer reports.
5. An additional five new members have been added since last year. They are: AC0DQ, K2ASE, W0HXL, NB0B, and N5TEY (family). Changes to the membership roster reflecting new and expiring membership(s) have been made. The board determined that enough members are also members of ARRL for the organization to become an affiliated club
6. Publicity notices concerning the Veterans Day Special Event operations will be sent to QST, CQ, and World Radio magazines. Text of the notices should be near identical to the ones published last year. Only paid-up members of SACMARC, with approval of the Trustees, will be allowed to operate the Special Event call signs during the event. Those operating using a club call (K0AIR or K0GRL) should request a copy of the license for use during the event
7. Operators that have expressed a desire to operate using the club calls on Veterans Day are:
Ken Lemke – AC0DQ from his home
Frank Taylor – AA0ZP from his home in the evening on 40 and 80Mtrs.
Dick Newsome – W0HXL from his home
Dar Piatt – W9HZC from his home
8. The President advised the board that he had updated the Organizational information on the club's website.
9. The next quarterly meeting is scheduled for 21 December 2007, 1900 CST, at Wendy's in Bellevue.
10. The President adjourned the meeting at 1933 CDT.

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP,
Secretary