

MINUTES OF THE 3rd QUARTER SACMARC MEETING
19 SEPTEMBER 2008
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1903 DST on Friday, 19 September 2008. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, John Sheffield –N4OWG, Bob McCoy – NB0B, Dennis Mitchell – KC0YKN, Ken Lemke – AC0DQ, and Bill Venter – KG0AR. A quorum was present.
2. The Treasurer's Report was approved as presented. There were no additional out-standing bills or debts, and all obligations have been met. An insurance policy has been acquired for those instances where the club operates in public areas and might be subject to liability claims. Rather than club funds, the cost of the coverage was paid through donations by several club members. Renewal of the policy will be covered on a year-to-year basis, as needed. An updated membership roster was submitted including new members and deleting those former members who became delinquent. Two individual and one family membership were added.
3. Minutes of the previous meeting were approved.
4. There were no additional officer reports.

OLD BUSINESS:

5. Discussion on using the Veterans Home on Capehart Road as the site for the Veterans Day Special Event operation ensued. N4OWG conducted a fact finding visit to the site and provided a paper outlining the agreement between the club and the Administrator of the Eastern Nebraska Veterans' Home. Operating area/conditions, and other facilities to be made available during the event were determined. Operations will be conducted between the hours of 0900 and 1600 local on 11 November 2008. N4OWG and AA0ZP will get together to determine a list of station equipment and antenna requirements. AC0DQ and NB0B will also assist as members of the Operations Committee.

NEW BUSINESS:

6. The Special Event Station to Honor the memory of General Curtis Lemay and Strategic Air Command was operated during the Offutt Air Force Base Open House and Air Show in August. Although a limited number of on-air contacts were made, the operation was determined to have been a resounding success and members are looking forward to an even larger operation next year. KC0YKN and AC0DQ were thanked for their efforts in making this event a reality. The board decided to make this an Amateur Radio event (to draw in new recruits) as well as a SACMARC special event. BARC members and others will be invited to participate.
7. Election of Club Officers for 2009 will be conducted at the next regular meeting.
8. The next quarterly meeting is scheduled for 19 Dec 2008, 1900 CST, at Wendy's in Bellevue.
9. The President adjourned the meeting at 1948 CDT

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Respectfully Submitted

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FRANK TAYLOR, AA0ZP, Secretary