

MINUTES OF THE 3rd QUARTER SACMARC MEETING
16 September 2011
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT at 1902 CST on Friday, 16 September 2011. Present at the meeting were: George Bellairs – KB0ZZT, Bob McCoy – NB0B, John Sheffield – N4OWG, Frank Taylor – AA0ZP, Bill Venter – KG0AR, and Keith Keene – KA0IJY. A quorum was present.
2. The President asked for a review and approval of the 2nd quarter's minutes.
3. The Treasurer reported that there had been no income or expenditures during the reporting period; therefore, there was no change to the account balances. The Treasurer's report was approved.
4. Officer Reports: The Vice-President reported that contact with the Eastern Nebraska Veterans Home had been made and arrangements were ongoing for the Special Event operation on Veterans Day.
5. The Treasurer reported that those members delinquent in their dues had not been dropped from the membership list. When Membership Renewal Notices are sent out in November or December, the delinquent status will be noted and they will be requested to bring their dues status up to date or be dropped from the list at that time.
6. The Secretary reported that he had posted the previous quarter's minutes to the membership.
7. Old Business: According to the Web Master, N0RG, the web site is current.
8. New Business: A. Special Event activity for the fall season is on-going. It has been decided that operations will be on 40 meters rather than the many previous years of operating on 20 meters. John requested that a list of the names of those wishing to operate be provided.
B. There was discussion on checking into special club name tags for those members desiring one. Several options were proposed and will be looked into for cost and availability.
9. Following discussion concerning a possible change to the definition of "quorum" as applied to the number of members at a General Membership meeting, the Secretary was tasked to look-up and provide information on the procedure required to change the definition in the By-Laws of the Corporation. That information is provided herein:

Section 1 - PROPOSALS TO AMEND OR CHANGE: Proposals for amendments or changes to the Articles of Incorporation or Bylaws shall be submitted in writing at a general membership meeting. The proposals shall be read to the members present, and upon approval of a majority of those present, shall be further considered in accordance with Section 2 of this Article. The language of the proposal may be revised so long as the concept and intent of the

original proposal is retained.

Section 2 - APPROVAL OF AMENDMENTS OR CHANGES: A. The text of the proposed amendment or change, after due consideration by the Board of Directors and/or duly appointed committee(s), shall be advertised to the general membership at least one month in advance of a vote. B. A ballot shall be submitted to each member by mail, including any special voting instructions and deadlines. ... A proposed amendment or change to the Bylaws shall be adopted if approved by a majority of ballots returned by the established deadline.

10. There being no further business, the President adjourned the meeting at 1934 CDT. The next meeting will be on 16 December 2011, at 1900CST, at Wendy's in Bellevue.

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Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP, Secretary