

Minutes of the 4th Quarter SACMARC Meeting

15 December 2006

Wendy's Restaurant, Galvin Rd, Bellevue, NE

1. The meeting was called to order by the President, N0RG, at 1918 CST on Friday, 15 Dec 06.

Present at the meeting were:

George Bellairs-KB0ZZT, Joan Bellairs-KCODTK, Frank Taylor-AA0ZP, John Sheffield-N4OWG,

Roy Gertig-N0RG, and Bill Venter-KGOAR.

2. John (N4OWG) presented the Treasurer's report. The report was approved as presented

(attachment 1). John also provided a SACMARC Database (attachment 2). Copies were given

to each of those present. Request the E-Mail addresses on the membership list be included

on the SACMARC Group E-Mail address.

3. Minutes of the 3rd Quarter meeting were approved.

4. The Veterans Day Special Event was a resounding success, and all QSLs received to date have

been answered. Membership applications were included in the envelopes along with the K0AIR

and K0GRL QSL cards and one new membership application has been received.

5. The Nonprofit Corporation Biennial Report to the State of Nebraska will be due in January (must

be submitted by 1 April). This report reflects current officers of the organization.

6. Minor (typographical) corrections were made to the Articles of Incorporation and more extensive

changes were made to the By-Laws. The changes were approved following review by the members

in attendance.

7. A call for election of officers for the coming year was made following an approved motion to close

nominations. All nominated personnel were elected. The results of the election are:

President - George Bellairs - KB0ZZT

Vice-President - Andrew Dandridge - KC0BDX

Secretary - Frank Taylor - AA0ZP

Treasurer - John Sheffield - N4OWG

Property Manager - Joan Bellairs - KC0DTK.

8. Dates for meetings to be held in 2007 are as follows: 16 March, 15 June, 21 September, and 21 December.

Unless otherwise changed, all meetings will be held at the Galvin Road location of Wendy's in Bellevue.

9. Approval was made to conduct another Veterans Day Special Event in November 2007. The members present

approved a stipulation that only paid-up members of the organization may operate the special event

call-signs during the event.

10. The president adjourned the meeting at 1951 CST.

Respectfully submitted

Frank Taylor, AA0ZP

Secretary, SACMARC

Atch

1. Treasurer's Report

2. SACMARC Database