

MINUTES OF THE 4TH QUARTER SACMARC MEETING
19 DECEMBER 2008
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1903 CDT on Friday, 19 December 2008. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, Bob McCoy – NB0B, Dennis Mitchell – KC0YKN, and Bill Venter – KG0AR. A quorum was present.
2. Minutes of the previous meeting were approved.
3. The Treasurer provided the Treasurer's report via e-mail and it was approved as presented.
4. Other reports: Both the Air Show Special Event and the Veterans Day Special Event were well received and provided good lessons for future such efforts.
5. Special Event activities in 2009 and the requirement for insurance was discussed. The board approved both activities. The Air Show will be in August and Veterans Day will be on Wednesday 11 Nov. The question of continuing the insurance policy was tabled until the March meeting as current dues do not cover the cost of the policy.
6. New business: Election of Officers - All of the present officers, with the exception of the property manager, agreed to serve for another year. Dennis Mitchell was nominated as Property Manager. The board approved all officers for the next year (2009).
7. Quarterly meetings in 2009 are scheduled for Friday, 20 March, 19 June, 18 September, and 18 December at 1900 local, at Wendy's in Bellevue.
8. The President adjourned the meeting at 1947 CDT

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP, Secretary