

MINUTES OF THE 4th QUARTER SACMARC MEETING
16 December 2011
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the Vice-President, NB0B, at 1900 CDST on Friday, 16 December 2011. Present at the meeting were: Bob McCoy – NB0B, John Sheffield – N4OWG, Frank Taylor – AA0ZP, Dennis Mitchell, KC0KYN and Keith Keene – KA0IJY. A quorum was present.
2. The minutes of the 3rd Quarter Meeting were reviewed and approved.
3. The Treasurer reported that as of December 16, 2011, there was \$621.04 in the Club checking account. A current membership roster and a report showing the “PAID THRU” Sstatus of all currently listed members was also provided. The only known expenditure will be for Post Office Box rental next year. The Treasurer’s report was approved.
4. The secretary reported that he had posted the previous quarter’s minutes to the membership.
5. Old Business: A. The Treasurer advised that as of the date of the March 2012 meeting, any member with a “PAID THRU” status of December 2010 would be dropped from the Club rolls and deleted from the database.

B. The Veteran’s Day Special Event operation was much less active than in previous years. It was due primarily to high noise and lack of propagation. Only 14 contacts were made on HF with call K0GRL: 11 states and the country of Poland. The President, using a Motorola HT, operating on the MotoTrbo digital world-wide network made 17 contacts in 11 states using the K0AIR call sign.
6. New Business: The existing slate of Club Officers advised that they would place their names in nomination for re-election. The board approved the nominations and confirmed re-election of the incumbents for the year 2012. The meeting schedule for next year was set as: 1st Quarter – 16 March 2012, 2nd Quarter – 15 June 2012, 3rd Quarter – 21 September 2012, and 4th Quarter – 21 Dec 2012. All meetings to be at 1900 local time at Wendy’s on Galvin Road in Bellevue, NE.
7. There being no further business, the Vice-President adjourned the meeting at 1921 CDT. The next meeting will be on 16 March 2012, at 1900CST, at Wendy’s in Bellevue.

Respectfully Submitted

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FRANK TAYLOR, AA0ZP, Secretary-