

SACMARC 4-07
MINUTES OF THE 3RD QUARTER SACMARC MEETING
21 DECEMBER 2007
WENDY'S RESTAURANT, GALVIN RD., BELLEVUE, NE

1. The meeting was called to order by the President, KB0ZZT, at 1905 CST on Friday, 21 December 2007. Present at the meeting were: George Bellairs - KB0ZZT, Frank Taylor – AA0ZP, John Sheffield – N4OWG, Bob McCoy – NB0B, and Bill Venter, KG0AR. A quorum was present.
2. The Treasurer's Report was approved as presented. There was no change from the previous report. There were no outstanding bills or debts, and all obligations had been paid. Some of the future liabilities were mentioned: PO Box rent, etc.
3. Minutes of the previous meeting were read and approved.
4. There were no additional officer reports.
5. An additional two new members have been added since the last meeting. They are: WB1GSB and N4LMN. Changes to the membership roster reflecting new and expiring membership(s) have been made. The board determined that enough members are also members of ARRL for the organization to remain an ARRL affiliated club.
6. The Veterans Day Special Event operations were conducted using both K0AIR and K0GRL. QSL cards and E-QSLs continue to be received and are being answered by the respective trustees of the callsigns.. Operators taking part in the Special Event were: Ken Lemke – AC0DQ, Frank Taylor – AA0ZP, and Dar Piatt – W9HZC.
7. The President called for nominations for election of club officers for the year 2008. All present officers, with the exception of Vice-President, consented to continue in their office. NB0B volunteered to serve as Vice-President and was approved by the Board.
8. Quarterly meetings for the year 2008 are scheduled for 21 March, 20 June, 19 September, and 19 December, at 1900 local, at Wendy's on Galvin Road in Bellevue.
9. The President adjourned the meeting at 1935 CST.

Respectfully Submitted

/signed/

FRANK TAYLOR, AA0ZP,
Secretary