



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Board Meeting of April 14, 2020 (Approved - 05/12/2020)

This was a virtual online meeting.

Meeting scheduled for 7:00 pm. Called to order at 7:00 pm by President Ryc Lyden.

In attendance: Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Skip Jackson KSØJ, Dan Franz WDØGUP, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dave Schultz KBØSED, Jon Regan KAØHYR, Total present were 9.

- Board meeting minutes of March 10, 2019 approved as presented. (MSA: Roberts, Larson, all.)
- Treasurer's Report by Dick Roberts: March opening balance was \$10,979.92 closing balance was \$12,264.92. Bank records agree. No further report.
- Field day will be operating individual from homes and special instructions will be given. We will merge logs after the event.
- Still planning a air mail special event in September if conditions will permit.
- No VE sessions were held and no breakfast.
- Still optimizing repeater antenna performance.
- No skywarn classes possible.
- SARA held online meeting on Webex with 38 check-ins.

Meeting adjourned at 7:37 pm. (MSA: Hibberd, Franz all)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.