



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Board Meeting of May 12, 2020 (Approved - 06/09/2020)

This was a virtual online meeting by Webex.

Meeting scheduled for 7:00 pm. Called to order at 7:11 pm by Vice President Dave Larson.

In attendance: Dave Larson KEØHAL, Dick Roberts NØUC, Skip Jackson KSØJ, Dan Franz WDØGUP, Dave Schultz KBØSED, Total present were 5.

- Board meeting minutes of April 14, 2020 approved as presented. (MSA: Larson, Jackson, all.)
- Treasurer's Report by Dick Roberts: April opening balance was \$12,264.92 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 if possible. One call sign is not possible.
- Still planning an air mail special event in September if conditions will permit.
- No VE sessions were held and no breakfast. Dan looking into possible opening with special precautions. Depends on the church at this point.
- No skywarn classes possible.
- No news on repeater.
- Suggested we buy some orange cones for pavement marking. Tabled for later discussion.
- Try to make a QSL neutral Ward certificate.

Meeting adjourned at 7:48 pm. (MSA: Jackson, Roberts, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.