



WØCGM

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651-208-0889

**Minutes of SEMARC Board Meeting of June 9, 2020 (Approved - 07/14/2020)**

This was a virtual online meeting by Webex.

**Meeting scheduled for 7:00 pm.** Called to order at 7:02 pm by President Ryc Lyden.

In attendance: Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Skip Jackson KSØJ, Dave Blume KDØIRF, Joe Hibberd W3QLC, Dave Schultz KBØSED, John Regan KAØHYR, Brian McInerney NØBM. Total present were 8.

- Board meeting minutes of May 12, 2020 approved as corrected. (MSA: Roberts, Schultz, all.)
- Treasurer's Report by Dick Roberts: May opening balance was \$12,264.92 closing balance was \$12,264.92. Bank records agree. No further report.
- Field Day details still developing. Expect individuals will operate from home. Compile scores after event. This was put in the form of a motion. (MSA: Blume, Roberts, All) Field say locator listed was deleted.
- Still planning an air mail special event in September if conditions will permit. This was put into a motion. (MSA: Blume, Roberts, All)
- No May VE session was held and no breakfast. Dan is looking at a VE session in on June 20<sup>th</sup>. Still no breakfast.
- Repeater is functioning normally.
- Regan has no regular report, but a joint ARES/Red Cross exercise is planned for October.
- Final Ward certificate is available on the web.
- 2020 Field day results will be available on the web.

Meeting adjourned at 7:53 pm. (MSA: Hibberd, Roberts, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.