



WØCGM

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651-208-0889

**Minutes of SEMARC Board Meeting of July 14, 2020 (Approved - 08/11/2020)**

This was a virtual online meeting by Webex.

**Meeting scheduled for 7:00 pm.** Called to order at 7:16 pm by Treasurer Dick Roberts. President Ryc Lyden was a little late.

In attendance: Ryc Lyden KDØZWM, Dick Roberts NØUC, Skip Jackson KSØJ, Dave Blume KDØIRF, Joe Hibberd W3QLC, Dave Schultz KBØSED. NØBM. Total present were 5.

- Board meeting minutes of June 9, 2020 approved as corrected. (MSA: Hibberd, Schultz, all.)
- Treasurer's Report by Dick Roberts: June opening balance was \$12,264.92 closing balance was \$12,264.92. Bank records agree. No further report.
- VE session held on June 20<sup>th</sup>. Still no breakfast. VE session planned for July 14 with 12 candidates registered.
- Regan is absent tonight so no ARES report,
- Still researching antenna launcher. Could be less than \$50 or over \$200. Will table until next full meeting.
- 2020 Field day results are on the web. Shown as submitted.

Meeting adjourned at 7:41 pm. (MSA: Schultz, Hibberd, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.