



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of August 11, 2020 (Approved - 09/08/2020)

This was a virtual online meeting by Webex.

Meeting scheduled for 7:00 pm. Called to order at 7:01 pm by President Ryc Lyden.

In attendance: Ryc Lyden KDØZWM, Dick Roberts NØUC, Skip Jackson KSØJ, Dan Franz WDØGUP, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dave Schultz KBØSED, John Regan KAØHYR. Total present were 8.

- Board meeting minutes of July 11, 2020 approved as presented. (MSA: Blume, Franz, all.)
- Treasurer's Report by Dick Roberts: July opening balance was \$12,264.92 closing balance was \$12,264.92. Bank records agree. No further report.
- VE session held on July 18. Still no breakfast. VE session had 12 candidates registered, 8 attended, 6 tech and 2 generals. Next testing August 15. Eight reservations so far. Dan is short of VE team members and would like 1-2 volunteers.
- Regan presents his ARES report. First Red Cross exercise went well. Another in November. Practice drill October 10 and exercise November 14. AERO courses available online.
- Still researching antenna launcher. Final recommendation by Hibberd at member meeting in August.
- September Airmail commemorative special event September 26th. Sign up with Dave Blume by web tool that will be sent out to members soon. This is station KØA.

Meeting adjourned at 7:38 pm. (MSA: Jackson, Hibberd, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.