



WØCGM

www.semarc.org  
651-208-0889

**Minutes of SEMARC Board Meeting of September 08, 2020 (Approved - 10/13/2020)**

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, Dave Larson KEØHAL, Dick Roberts NØUC, Skip Jackson KSØJ, Joe Hibberd W3QLC, Dave Schultz KBØSED, John Regan KAØHYR, Brian McInerney NØBM, Gary Esler WKØX, Larry Gaalaas KBØR. Total present were 10.

- Board meeting minutes of August 11, 2020 approved as corrected. (MSA: Hibberd, Schultz, all.)
- Treasurer's Report by Dick Roberts: August opening balance was \$12,264.92 closing balance was \$12,264.92. Bank records agree. No further report.
- VE session scheduled for September 19. No August report tonight.
- Regan presents his ARES report. Another Red Cross exercise in November. Practice drill October 10 and exercise November 14. AERO courses available online.
- Antenna launcher received. Hibberd has custody. Schultz will inventory and track.
- Band pass filters still being considered for multiple station operations. Will discuss at regular meeting.
- September Airmail commemorative special event September 26<sup>th</sup>. Sign up with Dave Blume by web tool that will be sent out to members soon. This is station KØA.

Meeting adjourned at 7:24 pm. (MSA: Schultz, Larson, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.