



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of October 13, 2020 (Approved - 11/11/2020)

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. Total present were 8.

- Board meeting minutes of September 08, 2020 approved as presented. (MSA: Larson, Blume, all.)
- Treasurer's Report by Dick Roberts: September opening balance was \$12,264.92 closing balance was \$12,264.92. Bank records agree. One check written for antenna launcher at \$147.48. No further report.
- VE session scheduled for September 19. Five signed up to test. Extra passed and general no.
- Regan presents his ARES report. Another Red Cross exercise in November. Practice drill October 10 and exercise November 14. AERO courses available online. Use of Winlink preferred.
- Purchase of band-pass filters will target under \$400.00. Research by Roberts.
- September Airmail commemorative special event was September 26th. This is station KØA. Certificate now available on webpages.
- Preliminary slate discussed with Blume and Hibberd trading positions with Roberts and Jackson for 2021. All other positions will be renewed. Final nominations will be at next regular meeting.
- Winter field day tentatively scheduled for January 30-31, 2021/ Stay tuned for more info.

Meeting adjourned at 7:24 pm. (MSA: Jackson, Hibberd, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.