



WØCGM

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651-208-0889

Minutes of SEMARC Board Meeting of November 10, 2020 (Approved - 12/8/2020)

This was a virtual online meeting by Webex.

Meeting scheduled for 7:00 pm. Called to order at 7:03 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 October 13, 2020 approved as corrected. (MSA: Larson, Schultz, all.)
- Treasurer's Report by Dick Roberts: October opening balance was \$12,497.44.92 closing balance was \$12,497.44. Bank records agree. No further report. No payment required for bandpass filters yet.
- VE session scheduled for October. Nine signed up to test. Six techs and general pass, one tech failed.
- Regan presents his ARES report. Another Red Cross exercise in November. Practice drill was October 10 and exercise November 14. Use of Winlink preferred.
- Purchase of band-pass filters will target under \$500. Ordered but not received.
- Discussion about who should be authorized to use launcher. Motion finally authorizing use by trained club members only for benefit of members or non-members. (MSA: Schultz, Larson, All)
- 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. Coordinated by Blume. Contact him or use signup tool to be furnished later. Use individual callsigns from home locations.
- Discussion about future operating events for 2021. No final action taken.
- No annual dinner this year but maybe virtual meeting to confirm 2021 slate and finalize last 2020 business.

Meeting adjourned at 8:00 pm. (MSA: Roberts, Larson, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.