



WØCGM

**www.semarc.org
651-208-0889**

Minutes of SEMARC Board Meeting of December 8, 2020 (Approved - January 12, 2021)

This was a virtual online meeting by Webex.

Meeting scheduled for 7:00 pm. Called to order at 7:04 pm by President Ryc Lyden.

In attendance: Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Skip Jackson KSØJ, Joe Hibberd W3QLC, Dave Blume KDØIRF, Brian McInerney, NØBM, Dave Schultz KBØSED, John Regan KAØHYR. Total present were 9.

- Board meeting minutes of November 10, 2020 approved as corrected. (MSA: Hibberd, Roberts, all.)
- Treasurer's Report by Dick Roberts: October opening balance was \$12,497.44, closing balance was \$12,497.44. Waiting for Bank records statement. No further report. No payment required for bandpass filters yet. Still waiting for delivery.
- No VE session scheduled for December. No report for November.
- No ARES report tonight.
- Preliminary slate discussed with Blume and Hibberd trading positions with Roberts and Jackson for 2021. All other positions will be renewed. Final nominations made and approved.
- 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 will be virtual meeting to confirm 2021 slate and finalize last 2020 business. Date of annual meeting is January 12, 2021. Social meeting in December without program or other business.

Meeting adjourned at 8:03 pm. (MSA: Jackson, Roberts, All)

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
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