



**Minutes of SEMARC \*\*Special\*\* Board Meeting of February 16, 2021 (Approved – March 9, 2021)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:07 pm by Vice President Dave Larson KEØHAL.

In attendance were Board & Trustee members Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dave Schultz KBØSED, and Dan Franz WDØGUP. Also members Fred Schmidt WØULU, John Regan KAØHYR, and Brian McInerney NØBM. Total present was 11.

The purpose of the special meeting was to discuss proposed protocols and forms for the Audit Committee. The By-laws require the club trustees to “perform an annual audit of all club funds and assets, making a report to the Board of Directors.” The trustees are defined as the president, immediate past-president, and one elected trustee.

Four draft documents for use by the Audit Committee were distributed before the meeting. After extended discussion it was decided a smaller committee is needed to re-draft the documents. Roberts, Blume and Schultz will meet and present a status update to the Board at the next Board meeting (March 9, 2021).

President Lyden requested a 2020 year-end report as soon as possible.

Roberts reported he spoke with Dave Finley KA8VHF who has agreed to chair the Public Service committee.

Roberts reported the Scholarship committee met earlier today.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Joe Hibberd, W3QLC

Secretary