



Minutes of SEMARC Board Meeting of March 9, 2021 (Approved as corrected – April 13, 2021)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:01 pm by President Ryc Lyden KDØZWM.

In attendance: Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dan Franz WDØGUP, Roger Holger AEØTE, Brian McInerney NØBM, and Fred Schmidt WØULU. Total present was 7. Trustee Dave Schultz KBØSED was excused.

Board meeting minutes of February 9, 2021 were approved as corrected. (MSA: Roberts, Blume, all)
Board meeting minutes of February 16, 2021 were approved as corrected. (MSA: Larson, Roberts, all)

Treasurer's Report – past treasurer Roberts

February ending balance is \$12,843.14; reconciled with bank. There are currently 34 paid-up members.

Public Service Committee

President Lyden has asked committee chair Dave Finley KA8VHF to explore local public service events to serve.

VE Report – Franz

February 20 exam session: 3 passed Tech, 4 passed General, 2 passed Amateur Extra. Three passed 2 different exams. Next VE exam session is March 20. The number of seats available will increase from the current 6 to 10.

Activities Report

1. Roberts reported 7 attended the First Tuesday Fireside Chat on March 2. He recommended expanding it to the third Tuesday also. All agreed.
2. The Minnesota Birthday Bash on May 11 has been submitted to QST. Location to be decided.
3. Field Day is June 26-27. Civil Air Patrol has 11 mobile units looking for locations.
4. The fall event will be the international Parks On The Air on September 11. Location will be Jaycee Park in Hastings.

Audit Committee – Roberts

1. Committee has met 3 times. Upon advice of an attorney all items without any value will be removed from the inventory list and discarded. Items of value that are no longer needed will be offered to club members or offered to other 501(c)(3) ham radio organizations.
2. The bank signature card needs to be updated. Motion to have president, treasurer and trustee be the new signatories. (MSA: Lyden, Hibberd, all)
3. The funds in the Volunteer Examination (VE) account were transferred in 2017 to a separate checking account established for the VE team. The committee is now researching how to proceed with the club's VE Team affiliation. This will be reported later.

Scholarship Committee – Roberts

Committee has met several times and has reviewed potential changes to the program, including more eligible high schools, changing criteria (e.g., dropping STEM requirement), and methods of announcing the scholarship to high schools. Committee will meet next week. Report will be provided later.

New Business – None

Meeting adjourned at 8:13 p.m. (MSA: Blume, Franz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary