



Minutes of SEMARC Board Meeting of April 13, 2021 (Approved May 11, 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, Dave Schultz KBØSED, Brian McInerney NØBM, and Fred Schmidt WØULU. Total present was 10.

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

Treasurer's Report – Blume

March ending balance is \$12,843.14; reconciled with bank. There are currently 40 paid-up members.

President's Report – Lyden

President Lyden has not heard from the Cottage Grove fire chief about storing club equipment or using Fire Station #2 for special events. The American Red Cross will conduct a national drill on May 8; local portion will be in the morning and national portion will be in the afternoon.

VE Report – Franz

March 20 exam session: 4 passed Tech, 1 passed General, 1 passed Amateur Extra.

Scholarship Committee – Roberts

Committee is concerned about the lack of interest in the scholarship, including increasing amount. The current fund balance is \$6929. Motion to increase scholarship from \$500 to \$1000. (MSA: Roberts, Larson, all) The motion must be approved at the next membership meeting.

Activities Report

1. Blume reported no report has been received for Winter Field Day.
2. Hibberd reported on two possible locations in Stillwater for the Minnesota Birthday Bash on May 11. Motion to hold the special event at Pioneer Park. (MSA: Roberts, Schultz, all)
3. Blume reported a location for Field Day (June 26-27) has not been selected. Larson will contact Cottage Grove public safety director for use of Fire Station #2; Blume will contact St. Paul Ski Club for use of their ski hill. Lyden will contact Civil Air Patrol to participate.
4. Larson reported Parks On The Air will be at Jaycee Park in Hastings on September 11. Roberts recommended a test run for the location; Blume volunteered.

Old Business

1. Audit Committee
 - a. Roberts presented the new audit format policy. A review of the bank signature card will be added. Motion to approve policy. (MSA: Hibberd, Blume, all)
 - b. Roberts presented the new expense voucher form. Motion to approve. (MSA: Schultz, Franz, all)
 - c. Board approved requiring president, treasurer and trustee signatures on bank card at March 9, 2021 meeting.

New Business

1. Hibberd reported 3 members are interested in resuming monthly breakfasts. A reservation has been made for April 17.
2. Hibberd suggested and volunteered to develop a policy and procedures manual.

Meeting adjourned at 8:29 p.m. (MSA: Roberts, Franz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary