



Minutes of SEMARC Board Meeting of May 11, 2021 (Approved June 8, 2021)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:04 pm by President Ryc Lyden KDØZWM.

In attendance were Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dan Franz WDØGUP, Roger Holger AEØTE, Dave Schultz KBØSED. Total present was 8.

Board meeting minutes of April 13, 2021 were approved. (MSA: Roberts, Larson, all)

Treasurer's Report – Blume

April income was \$440 with no expenses. Balance was reconciled with bank.

VE Report – Franz

April 17 exam session: 2 attended; 1 passed General, 1 failed Technician.

Activities Report

1. Blume reported no report has been received for Winter Field Day.
2. Roberts reported the Minnesota Birthday Bash in Stillwater on May 11 had 22 phone contacts and 90 FT8 contacts. Hibberd noted a civilian vehicle was damaged when the antenna launcher weight landed on it. The club may have an expense if the vehicle owner claims damages.
3. Blume reported the Field Day (June 26-27) location will be at Cottage Grove Fire Station #3. Two or three stations will be used. He will set up an operator schedule. Members may work from home.
4. Larson reported Parks On The Air (September 11) will use call sign WØM. The city of Hastings has granted permission to use Jaycee Park.

Old Business

1. Inventory Committee. Roberts reported Geoff Ernst WBØOND will send a list and photos of equipment he has stored.

New Business

1. Larson recommended operating summer events as dry runs for Parks On The Air. He will chair the July event at Fire Station #3 and the August event at Afton State Park.

Meeting adjourned at 7:58 p.m. (MSA: Franz, Schultz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary