



Minutes of SEMARC Board Meeting of June 8, 2021 (Approved July 13, 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, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dan Franz WDØGUP, Roger Holger AEØTE, Dave Schultz KBØSED. Total present was 7.

Board meeting minutes of May 11, 2021 were approved. (MSA: Blume, Schultz, all)

There was no treasurer's report.

Franz reported Zion Lutheran Church will allow us to meet in person, but requests us to wear a face mask while in the hallway. Schultz and Hibberd requested board meetings continue as Webex meetings.

President's Report – Lyden. The American Red Cross has asked the EmComm group discontinue use of their name as it is a registered trademark. It is now known as EmComm Training Group and will use FEMA forms instead of ARC forms.

VE Report – Franz. May 15 exam session: 5 attended, 4 passed Technician, 1 failed Amateur Extra.

Activities Report – Blume

1. SEMARC results for Winter Field Day have been received and will be published in the July Telegraph.
2. Field Day will use only battery power – no generators. Food will be potluck. Operators are needed. Blume will create ID badges for members and visitors.

Old Business

1. Inventory Committee. Roberts reported Geoff Ernst WBØOND will send a list and photos of equipment he has stored.
2. Hibberd has sent a letter to the president of KSTP-TV requesting permission to put their video of the Minnesota Birthday Bash on our website.

New Business

1. Pete Sigtermans NØFKC has offered his equipment and trailer to the club. A storage location is needed.
2. Blume suggested using the first floor storage room at Fire Station #3 for club storage. VP Larson will be asked to request permission from the fire chief to install a combination door lock.
3. Blume will create special fund designations for future treasurer's reports.
4. There will be no June membership meeting due to Field Day.

Meeting adjourned at 8:00 p.m. (MSA: Hibberd, Franz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary