



Minutes of SEMARC Board Meeting of July 13, 2021 (Approved August 10, 2021)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:07 pm by President Ryc Lyden KDØZWM.

In attendance were Ryc Lyden KDØZWM, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dan Franz WDØGUP, and Dave Schultz KBØSED. Total present was 6.

Board meeting minutes of June 8, 2021 were approved. (MSA: Larson, Roberts, all)

Treasurer's report by Roberts on behalf of Treasurer Dave Blume KDØIRF. May starting \$13,283.14, ending \$13,283.14, bank reconciled. June starting \$13,283.14, income \$110.00 from membership and Field Day, ending \$13,393.14, bank reconciled.

President's Report – Lyden. The August membership meeting will be in-person at Zion Lutheran Church. By consensus Board meetings will continue on line.

VE Report – Franz. June 19 exam session: 1 attended and passed Technician.

Public Service – discussion

1. There was no interest in a display at the Washington County Fair.
2. Larson reported ARRL appears to require an annual application for Special Service Club designation. Roberts will contact Skip Jackson KSØJ for information.

Activities Report – Larson. Next 3 field events will be July 31 at Fire Station #3, August 28 tentatively planned for Afton State Park, and September 11 will be an official Parks On The Air at Jaycee Park in Hastings.

Old Business – None

New Business – Roberts has created a groups.io email reflector as a discussion group for members only. He has asked Joe Heitzinger KCØOIO to manage it.

Meeting adjourned at 8:05 p.m. (MSA: Franz, Hibberd, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary