



Minutes of SEMARC Board Meeting of August 10, 2021 (Approved September 14, 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 were Ryc Lyden KDØZWM, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dan Franz WDØGUP, Dave Schultz KBØSED, Dave Blume KDØIRF, and Dave Finley KA8VHF. Total present was 8.

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

Treasurer's report – Blume. July starting \$13,393.14, ending \$13,393.14, bank reconciled.

VE Report – Franz. July 17 exam session: 4 attended, 3 passed Technician, 1 passed Extra.

Public Service – Finley. Committee met on August 2 and agreed to continue with regular activities, such as SPARK, ARES, and Skywarn classes. Will consider other activities as they occur.

Membership – Roberts reported he has not been receiving membership applications from new members from the VE exams. By consensus a policy was established that effective immediately (1) new membership applications will be provided to the Secretary (for the mailing list) and the Treasurer, and (2) the Treasurer will maintain the membership list. Hibberd moved that new memberships from the VE exams from January through September shall expire on December 31 and from October through December shall expire on December 31 of the following year. Motion failed for the lack of a second.

Repeater – Roberts reported the .985 repeater is out of service. Motion to spend up to \$75.00 for new crystals. (MSA: Schultz, Blume, all)

Activities Report – Larson. The July 31 field event at Fire Station #3 went well with 8 participants. All had positive comments. The next event will be August 28 at Afton State Park. The September 11 event will be an official Parks On The Air event at Jaycee Park in Hastings with 1 station. It was suggested a second station be used for CW or digital. Larson noted that the park space at Fire Station #3 needs to be reserved with the city.

Old Business – Inventory of equipment at Fire Station #3 has not been completed. The financial audit required by the by-laws has not been completed. Lyden will contact the Cottage Grove fire chief for permission to use and install a lock on the storage room at Fire Station #3 and to install our radio, coax and antenna at Central Fire Station EOC.

New Business – The club has not renewed our Special Service Club designation. Hibberd will submit a renewal application.

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

Respectfully submitted,
Joe Hibberd W3QLC
Secretary