



Minutes of SEMARC Board Meeting of November 9, 2021 (Approved December 14, 2021)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:02 pm by Vice President Dave Larson KEØHAL.

In attendance were Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dan Franz WDØGUP, and Dave Blume KDØIRF. Total present was 6.

Board meeting minutes of October 12, 2021 were approved. (MSA: Blume, Franz, all)

Treasurer's report – Blume. October starting \$13,453.14, ending \$13,597.26, bank reconciled.

VE Report – Franz. October 16 exam session: 3 attended, 2 passed Tech, 1 passed Tech and General. The current VE bank account will be closed at the end of the year and a new one opened in January.

Activities Report – Winter Field Day will be on January 29-30 will be at Fire Station #3. Help is needed with this event. Larson proposed a December event but there was no interest due to the holidays. (Lyden entered the meeting at 7:30.)

Old Business – Roberts will activate the new io.group email service next week. The equipment inventory has been completed. The trustees have not completed the audit for 2020. Hibberd proposed doing an audit for 2021 in January. Equipment has been moved into the fire station storage room and shelving installed. Blume will contact the district fire chief about installing a door lock. Action on the draft policy & procedures manual was tabled.

New Business – The annual business meeting will be held on January 11, 2022 at the Green Mill in Hastings. Responses to the Survey Monkey questionnaire were discussed. All comments were positive. Because the number of cases of COVID-19 is increasing in Minnesota the November membership meeting will be conducted online.

Meeting adjourned at 8:30 p.m. (MSA: Hibberd, Lyden, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary