



Minutes of SEMARC Board Meeting of December 14, 2021 (Approved February 8, 2022)

This was a virtual online meeting by Microsoft Teams.

Meeting was called to order at 7:03 pm by President Ryc Lyden KDØZWM.

In attendance were board members Ryc Lyden KDØZWM, Dave Larson KEØHAL, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dan Franz WDØGUP, Dick Roberts NØUC, Dave Schultz KBØSED, and guests John Regan KAØHYR, Chuck Hanson KFØGFK. Total present was 9.

Board meeting minutes of November 9, 2021 were approved. (MSA: Larson, Franz, all)

Treasurer's report – Blume reported November starting \$13,597.26, ending \$13,597.26, bank reconciled. Roberts reported the new insurance policy will add COVID-19 requirements. Cost is \$323.20, the same as for 2021. Payment approved (MSA: Roberts, Franz, all).

VE Report – Franz. November 20 exam session: 2 attended; 1 passed Tech, General and Extra; 1 passed Extra. In 2021 there were 46 candidates who passed 81 elements. COVID-19 safety procedures will resume in January.

Repeater Report – Roberts. The .985 repeater repair was postponed due to weather. Roberts will reschedule with Hastings Public Works.

Activities Report

1. Winter Field Day will be on January 29-30 at Fire Station #3. Blume will send a sign-up schedule in the groups.io system. Chris Feld KDØUFC will be invited to participate at his request.
2. Monthly field activities were reviewed for 2022.

Old Business

1. Blume reported the district fire chief approved installing a door lock at Fire Station #3. Roberts will install.
2. Due to COVID-19 concerns the Annual Membership Meeting will be held virtually. (MSA: Roberts, Hibberd, all).
3. Revisions of the draft policy & procedures from the November board meeting were reviewed. One change was made. Policy & procedures manual was approved. (MSA: Roberts, Schultz, all).

New Business – None

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

Respectfully submitted,
Joe Hibberd W3QLC
Secretary