



Minutes of SEMARC Board Meeting of January 7, 2022 (Approved February 8, 2022)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:10 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, and Dave Schultz KBØSED. Total present was 7.

This was a special meeting to discuss Winter Field Day (WFD), January 29-30, 2022.

Due to COVID-19 concerns and the fact that our annual membership meeting was changed to a virtual meeting, it was agreed WFD would not be held in person at Fire Station #3 and will be conducted from members' home QTHs. (MSA: Blume, Schultz, all)

There was discussion about using the club call sign by members. Blume said the WFD rules will allow it, but it was agreed participants will use their own call sign and report their results under the club name.

Blume will write up instructions and provide it to Hibberd who will distribute it to members via email, groups.io, and the club website.

Meeting adjourned at 7:30 p.m. (MSA: Hibberd, Blume, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary