



**Minutes of SEMARC Board Meeting of May 10, 2022 (Approved July 12, 2022)**  
**This was a virtual online meeting by Webex.**

Meeting was called to order at 7:04 pm by President Ryc Lyden KDØZWM. In attendance were board members Ryc Lyden, Dave Larson KEØHAL, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dick Roberts NØUC; and member John Regan KAØHYR. Director Dan Franz WDØGUP was excused.

Minutes of the April 12 board meeting were approved. (MSA: Roberts, Blume all)

Treasurer's Report (Blume): April starting \$14,880.01, ending \$14,960.01 Bank reconciled.

Announcements: Blume will attend May 18 Cottage Grove city council meeting to invite them to Field Day on June 25-26 at Fire Station #3.

President's Report: Lyden stated the MNVOAD exercise will be on July 26. He discussed AuxComm responsibilities within MNVOAD.

**Committee Reports**

1. Public Service – Regan reported the REP drill will be on May 25. He has 10 volunteers, but would like 4-6 more. (Trustee Dave Schultz KBØSED entered at 7:22)
2. Repeater – Roberts announced no change to the antenna.
3. Scholarship – Regan contacted 8 school districts, 5 replied they had no applicants, but some wanted more information about amateur radio. Roberts stated more members are needed for the committee.

**2022 Operating Events:**

1. Larson reported the April 30 Fresh Air event had 4 members, including 1 new member. Heavy rain in the morning, bad propagation, all had a good time.
2. Minnesota Birthday will be this Saturday, May 14 from 0900-1600 at Fire Station #3.

Old Business: Larson previously distributed the Audit Committee report for 2021. Report approved. (Hibberd, Schultz, all)

New Business: The Fourth Tuesday event for May 24 was canceled by consensus due to other activities for the month.

Meeting adjourned at 7:49 p.m. (MSA: Hibberd, Blume, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary