



Minutes of SEMARC Board Meeting of July 12, 2022 (Approved August 9, 2022)

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 board members Ryc Lyden KDØZWM, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dick Roberts NØUC, Dave Schultz KBØSED and Dan Franz WDØGUP.

Minutes of the May 10 board meeting were approved. (MSA: Blume, Roberts, all)

Minutes of the June 14 board meeting were approved. (MSA: Hibberd, Blume, all)

Treasurer's Report (Blume): June starting \$15,050.01, ending \$14,756.11.

President's Report (Lyden): MN VOAD exercise will be on July 16. Meet at Cottage Grove Public Safety Building.

Committee Reports

1. Repeater – Roberts announced the Hastings antenna has been removed. A new transmitter site for the replacement is needed. Contact Roberts with suggestions.
2. VE – Franz reported 5 candidates for the June 18 test session. All passed at total of 9 elements.

2022 Operating Events: Roberts reported the June Fresh Air event was successful. A good time was had by all. The next events will be POTA on August 27 and Special Event KØA will commemorate the U.S. Air Mail System on September 10.

New Business: Hibberd reported a letter of appreciation and a club mug were presented to Nate Timm, KBØUXV, Washington County Sheriff's Office Radio System Manager, for his support to amateur radio and ARES in establishing an amateur station in the county EOC and the repeaters in Forest Lake and Newport.

Meeting adjourned at 7:50 p.m. (MSA: Hibberd, Schultz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary