



Minutes of SEMARC Board Meeting of August 9, 2022 (Approved September 13, 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, Dave Larson KEØHAL, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dick Roberts NØUC, Dan Franz WDØGUP, and member/PIO Chuck Hanson NAØL.

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

Treasurer's Report (Blume): July starting \$14,756.11, ending \$14,806.11.

President's Report (Lyden): MN VOAD exercise will be on October 22 in Bloomington. AERO Courses 101 and 102 will be starting soon.

Committee Reports

1. Repeater – Roberts reported he met with Cottage Grove city officials regarding use of Fire Station #3 and the repeater at the water tower on 70th Street. They decided the written agreement should be re-written as it is very old. Dick is waiting to hear back from the city attorney. He also stated the receiver site in Hastings will no longer be used.
2. VE – Franz reported 2 candidates for the July 16 test session. Each passed the Technician exam.

2022 Operating Events: Larson reported the next events will be POTA at Jaycee Park in Hastings on August 27; Special Event KØA will commemorate the U.S. Air Mail System at Fire Station #3 on September 10; and a Fox Hunt will start at Zion Lutheran Church on October 8.

Old Business: None

New Business: There was no interest in holding a Fourth Tuesday event on August 23.

Meeting adjourned at 7:41 p.m. (MSA: Blume, Franz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary