



Minutes of SEMARC Board Meeting of September 13, 2022 (Approved October 11, 2022)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:02 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 John Regan KAØHYR.

Minutes of the August 9 board meeting were approved. (MSA: Blume, Larson, all)

Treasurer's Report (Blume): August starting \$14,806.11, ending \$14,846.11. Report was reconciled with the bank statement.

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 is waiting to hear back from the Cottage Grove city attorney regarding the location of the antenna at city hall. He recommended he meet with the city attorney.
2. VE – Franz reported 1 candidate for the August 20 test session passed the Technician exam.
3. Scholarship – Roberts reported the committee will be meeting soon to discuss the new school year. He hopes to add 2 members to the committee.
4. Operating Events – Larson reported the POTA event in Hastings went well on August 27 despite the rain. Next year the POTA will be at a different location in Hastings. Special Event KØA commemorated the U.S. Air Mail System at Fire Station #3 on September 10. Nine members made 72 FT8 contacts, 15 SSB contacts and 18 CW contacts. Franz reported the Fox Hunt at Zion Lutheran Church on October 8 will have 3 bands including 80 meters and cell phones.

Old Business:

1. Hibberd encouraged board members to complete their Continuation of Operation Plans by December 31.
2. Lyden encouraged members to read the article in QST September 2022 issue about member involvement. He suggested a committee be formed to engage members.

New Business:

1. Hibberd reviewed the board election process. October appoint a Nominations Committee; November approve the nominations; December conduct a mail-in vote if more than one candidate is nominated for any office; and count votes at the Annual Business Meeting in January.
2. Blume suggested the Board look into using PayPal for payment of club dues and donations. Consensus was to do more research on the issue. Hibberd offered to poll the members with a Survey Monkey survey.

Meeting adjourned at 7:32 p.m. (MSA: Blume, Hibberd, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary