



**Minutes of SEMARC Board Meeting of October 11, 2022. (Approved November 8, 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, Joe Hibberd W3QLC, Dave Blume KDØIRF, Dick Roberts NØUC, Dan Franz WDØGUP, and Dave Schultz KBØSED.

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

Treasurer's Report (Blume): August starting \$14,846.11, ending \$14,876.11.

President's Report (Lyden): MN VOAD exercise will be on October 22 in Bloomington. AERO Course 101 was last weekend. The 102 course will be this weekend, and the 200 course will be November 20.

**Committee Reports**

1. Repeater – Roberts reported he is waiting to hear back from the Cottage Grove emergency manager.
2. VE – Franz reported 2 candidates on September 17 test session. One passed the Technician exam and one passed the Amateur Extra exam.
3. Scholarship – Roberts reported the committee will be meeting soon to discuss the new school year.
4. Operating Events – Franz reported the Fox Hunt last Saturday had 3 bands including 2 meters, 80 meters and cell phones.

**Old Business:**

1. Hibberd reviewed the results of the SurveyMonkey about using PayPal for club dues and donations. Motion to open a PayPal business account for the receipt of club dues and donations, and not for any payments by the club. MSA: Roberts, Franz, all.

**New Business:**

1. Lyden appointed a Nominations Committee consisting of Brian McInerney and Roberts.
2. Blume suggested the club adopt a mission statement. He and Roberts will draft the statement.
3. November board meeting will be on November 8. Lyden will host on the VOAD Zoom account. Franz will host the Fireside Chats on Zoom.
4. Lyden suggested purchasing travel mugs with the club logo and colors to replace the ceramic mugs. Blume will order.

Meeting adjourned at 7:59 p.m. (MSA: Hibberd, Schultz, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary