



WØCGM

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651-208-0889

**Minutes of SEMARC Member Meeting of April 29, 2020 (Approved - 05/26/2020)**

This was a virtual meeting sponsored on "Go to Seminar" by Matt Holden  
**Meeting called to order by President Ryc Lyden KDØZWM at 7:00 pm.**

- In attendance: Dave Blume KDØIRF, John Cuzzourt ADØLN, Dave Finley KA8VHF, Dan Franz WDØGUP, Larry Gaalaas KBØR, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Roger Holger AEØTE, Steve Howard ABØXE, Skip Jackson KSØJ, Frank Karnauskas N1UW, Dave Larson KEØHAL, Duane Lovelady NØWUE, Ryc Lyden KEØZWM, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Fred Schmidt WØULU, Art Thell KVBIQW, Dave Schultz KBØSED, Art Thell NØIWQ, Jeff Walker AAØIJ. Guest Matt Holden KØBBC. Total of 23 were in attendance.
- Minutes for February 25, 2019 member meeting were presented and approved. (MSA: Larson, Roberts, All)
- Dick Roberts NØUC, SEMARC treasurer reports March numbers with opening total balance of \$10,979.92 and closing balance of \$12,264.92. Banking records in agreement.
- No ARES report tonight as Regan has no audio.
- No VE report except no testing yet. Breakfasts are also suspended.
- Fire station available for our use. We need to make sure all members have ID cards.
- Watch for upcoming Red Cross / ARES exercise. More details coming.
- Meeting was recessed at 7:16 pm and adjourned at 8:20. Moved and passed (MSA: All)
- Program tonight was on state of the ARRL and Dakota Division by Matt Holden KØBBC.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.