



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of May 26, 2020 (Approved - 06/30/2020)

This was a virtual meeting sponsored on Webex hosted by Dick Roberts.

Meeting called to order by President Ryc Lyden KDØZWM at 7:12 pm.

- In attendance: John Dean KØJDD, Dave Finley KA8VHF, Joe Heitzinger KCØOIO, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Steve Howard ABØXE, Skip Jackson KSØJ, Frank Karnauskas N1UW, Dave Larson KEØHAL, Ryc Lyden KEØZWM, John Regan KAØHYR, Dick Roberts NØUC, Dave Schultz KBØSED. Guest Matt Holden KØBBC. Total of 13 were in attendance.
- Minutes for April 29, 2020 member meeting were presented and approved. (MSA: Schultz, Roberts, All)
- Dick Roberts NØUC, SEMARC treasurer reports April numbers with opening total balance of \$12,264.92 and closing balance of \$12,264.92. Banking records in agreement.
- ARES report tonight from John Regan reminds of outcoming joint exercise with Red Cross. Information on ARES website.
- No VE report except no testing yet. Breakfasts are also suspended.
- Field day from individual homes as no group meeting planned. Details separately.
- Meeting was recessed at 7:21 pm and adjourned at 8:15. Moved and passed (MSA: All)
- Program tonight was on new hot spot process for entering web from local radio in your home. A new and creative new web radio with short range radio and using your own computer. The program should be on the SEMARC website. Program by Dick Roberts, NØUC.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.