



WØCGM

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**Minutes of SEMARC Member Meeting of June 30, 2020 (Approved - no) (07/28/2020)**

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

**Meeting called to order by President Ryc Lyden KDØZWM at 7:02 pm.**

- In attendance: Dave Blume KDØIRF, Gary Esler WKØX, Dave Finley KA8VHF, Larry Gaalass KBØR, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Steve Howard ABØXE, Skip Jackson KSØJ, Dave Larson KEØHAL, Ryc Lyden KEØZWM, Brian McInerney NØBM, John Regan KAØHYR, Dick Roberts NØUC. Total of 13 were in attendance.
- Minutes for May 26, 2020 member meeting were presented and approved. (MSA: McInerney, Roberts, All)
- Dick Roberts NØUC, SEMARC treasurer reports May numbers with opening total balance of \$12,264.92 and closing balance of \$12,264.92. Banking records in agreement.
- No ARES report this evening.
- VE report from Joe Hibberd states there were 6 candidates with 2 of 3 tech tests passed, 1 tech plus received credit for General, and 3 general tests were taken, and all passed.
- Field day report from committee reports individual scores will be reported as required and numbers will be reported later. Due in by July 28<sup>th</sup>, 2020.
- Purchase of possible antenna line launcher was discussed and tabled for later consideration. Proposed spending from 50 to 125 dollars from club funds.
- Meeting was recessed at 7:35 pm and adjourned at 7:45. Moved and passed (MSA: Jackson, Blume, All)
- Program tonight was to be on MNVOAD but it will be delayed until August for wider distribution.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.