



WØCGM

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651-208-0889

Minutes of SEMARC Member Meeting of July 28, 2020 (Approved - (08/25/2020))

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

Meeting called to order by President Ryc Lyden KDØZWM at 7:01 pm.

- In attendance: Dave Blume KDØIRF, Gary Esler WKØX, Dan Franz WDØGUP, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Roger Holger AEØTE. Steve Howard ABØXE, Skip Jackson KSØJ, Ryc Lyden KEØZWM, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Dave Schultz KBØSED. Total of 13 were in attendance.
- Minutes for June 30, 2020 member meeting were presented and approved. (MSA: Hibberd, Esler, All)
- Dick Roberts NØUC, SEMARC treasurer reports June 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 Dan Franz states there were 12 preregistered and 8 tested. Six Tech and two general passed exams. Exam planed for August 15 and taking reservations again.
- Field day report is on the web.
- Purchase of possible antenna line launcher was discussed and tabled for later consideration. Proposed spending from 50 to 125 dollars from club funds. Compete rig is \$310.00. Board will reconsider and recommend the final purchase next month. Also considering set of ban-pass filters for remote operations.
- Will research the possibility of publishing member list to members based on permission from individuals.
- Meeting was recessed at 7:32 pm and adjourned at 8:35. Moved and passed (MSA: Jackson, Blume, All)
- Program tonight by John Dean KØJDD on a logging and net control software package called: NetLogger. Very nice program can be found on the web.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.