



WØCGM

www.semarc.org
651-208-0889

Minutes of SEMARC Member Meeting of August 25, 2020 (Approved 09/29/2020)

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

Meeting called to order by President Ryc Lyden KDØZWM at 7:04 pm.

- In attendance: Dave Blume KDØIRF, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Roger Holger AEØTE, Steve Howard ABØXE, Skip Jackson KSØJ, Ryc Lyden KDØZWM, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Dave Schultz KBØSED. Total of 12 were in attendance.
- Minutes for July 28, 2020 member meeting were presented and approved as corrected. (MSA: Hibberd, Blume, All)
- Dick Roberts NØUC, SEMARC treasurer reports July numbers with opening total balance of \$12,264.92 and closing balance of \$12,264.92. Banking records in agreement. No changes.
- John Regan ARES report this evening. Red Cross Drill on 9/12, training on 10/10 and FLmsg drill on 11/14. Notification sent by email on 8/19.
- VE report from Dan Franz states there were 8 tested. Seven Tech and One general passed exams. Exam planed for September.
- Purchase of possible antenna line launcher was discussed and approved for total \$138.00. Moved for Dick Roberts to proceed with purchase. (MSA: Blume, Holger, All)
- Purchase of band pass filters tabled for further discussion,
- Member list will be delayed until next membership drive is complete. (2021)
- Sign up link for KØA air mail event will be sent by Skip to membership from Dave Blume.
- Meeting was recessed at 7:20 pm and adjourned at 8:40. Moved and passed (MSA: Jackson, Schultz, All)
- Program tonight by Ryc Lyden on MN VOAD organization activities.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.