



WØCGM

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651-208-0889

**Minutes of SEMARC Member Meeting of September 29, 2020 (Approved -10/27/2020)**

This was a virtual meeting on Webex hosted by Matt Holden.

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

- In attendance: Gary Esler WKØX, Dan Franz WDØGUP, Larry Gaalaas, KBØR, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Roger Holger AEØTE. Steve Howard ABØXE, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dave Larson KEØHAL, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Dave Schultz KBØSED. Guests were Total of 16 were in attendance.
- Minutes for August 25, 2020 member meeting were presented and approved as corrected. (MSA: Esler, Holger, All)
- Dick Roberts NØUC, SEMARC treasurer reports August 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 11/14. Notification sent by email on 8/19. SET on September 26.
- VE report from Dan Franz states there were 2 tested. One general and one Extra passed exam. Exam planed for October.
- Purchase of low power band pass filters for 20, 40, and 80 meters approved by motion. (MSA: Larson, Franz, All) Dick Roberts will proceed to purchase, expected to be under \$400.00 total.
- Member list will be delayed until next membership drive is complete. (2021) (Reminder)
- Meeting was recessed at 7:35 pm and adjourned at 8:45. Moved and passed (MSA: Jackson, Schultz, All)
- Program tonight by Matt Holden and Bill Mitchell on ARRL activities.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.