



WØCGM

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651-208-0889

Minutes of SEMARC Member Meeting of October 27, 2020 (Approved - 10/24/2020)

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

Meeting called to order by President Ryc Lyden KDØZWM at 7:05 pm.

- In attendance: Gary Blume KDØIRF, Gary Esler WKØX, Ikuko Hara KEØZAT, Joe Heitzinger KCØOIO, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Steve Howard ABØXE, Skip Jackson KSØJ, Ryc Lyden KDØZWM, Dave Larson KEØHAL, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Fred Schmidt WØULU, Dave Schultz KBØSED. Guests were Total of 15 were in attendance.
- Minutes for September 29, 2020 member meeting were presented and approved. (MSA: Larson, Esler, All)
- Dick Roberts NØUC, SEMARC treasurer reports September 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 emai. SET was on October 1-3. Please see CQ magazine for nice article on Winlink.
- No VE report tonight.
- Low power version of band-pass filters not available. Will need to order higher priced ones to substitute. Need approval to spend up to \$500.00 to purchase. Motion made to authorize. (MSA: Larson, Jackson, all)
- Member list will be delayed until next membership drive is complete. (2021) (Reminder)
- Esler suggested we return to regular meetings a soon as possible. Will delay for future discussion.
- Slate of proposed candidates presented. Was discussed with no further nominations and moved for approval. (MSA: Esler, Blume, all)
- Meeting was recessed at 7:25 pm and adjourned at 8:45. Moved and passed (MSA: Jackson, Schultz, All)
- Program tonight by Joe Heitzinger KCØOIO on interpreting solar observation data in terms of propagation predictions.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.