



WØCGM

**www.semarc.org
651-208-0889**

Minutes of SEMARC Member Meeting of November 24, 2020 (Approved 1/12/2021)

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

Meeting called to order by President Ryc Lyden KDØZWM at 7:07 pm.

- In attendance: Dave Finley KA8VHF, Dan Franz WDØGUP, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Roger Holger AEØTE, Steve Howard ABØXE, Skip Jackson KSØJ, Frank Karnauskas N1UW, Ryc Lyden KDØZWM, Dave Larson KEØHAL, John Regan KAØHYR, Vern Reiter WAØKRL, Dick Roberts NØUC, Dave Schultz KBØSED. Total of 14 were in attendance.
- Minutes for October 27, 2020 member meeting were presented and approved as corrected. (MSA: Hibberd, Regan, All)
- Dick Roberts NØUC, SEMARC treasurer reports October numbers with opening total balance of \$12,264.92 and closing balance of \$12,264.92. Banking records in agreement. Income from dues. New insurance bill for \$323.20 Need motion to pay (MSA: Roberts, Finley, All)
- John Regan ARES report this evening. Red Cross exercise we had 9 participants. Next one on May 8, 2021.
- VE report tonight. We had 9 candidates tested, 6 tech passed, 2 passed general and one extra. Dan added that he needs several new examiners.
- Member list will be delayed until next membership drive is complete. (2021) (Reminder)
- Slate of proposed candidates presented. Was discussed with no further nominations and moved for final approval. (MSA: Finley, Roberts, all)
- Meeting was recessed at 7:38 pm and adjourned at 8:45. Moved and passed (MSA: Hibberd, Holger, All)
- Program tonight by Frank Karnauskas N1UW on Status of AMSAT.

Recorded and respectfully submitted by Secretary, Skip Jackson KSØJ.

South East Metro Amateur Radio Club
1655 – 68th Street West
Inver Grove Heights, MN 55077