



## **Minutes of SEMARC Membership Meeting of March 30, 2021 (Approved April 27, 2021)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:03 pm by President Ryc Lyden KDØZWM.

In attendance were members Ryc Lyden KDØZWM, Dave Larson KEØHAL, Dick Roberts NØUC, Joe Hibberd W3QLC, Dave Schultz KBØSED, Dan Franz WDØGUP, Dave Blume KDØIRF, Fred Schmidt WØULU, John Regan KAØHYR, Roger Holger AEØTE, Bill Heyderhoff KDØMHE and Jim Johnson NØRKR. Total present was 12.

Minutes of the February 23, 2021 meeting were approved. (MSA Larson, Blume, All)

Past Treasurer Roberts reported for Treasurer Dave Blume. The ending balance for February was \$12,843.14 and reconciles with the bank statement. For more detailed information contact the treasurer.

President Lyden reported he has not heard from the Cottage Grove fire chief regarding storage of club equipment and use of Fire Station #3 for events.

Volunteer Examination Committee. Franz reported the February exam session had 9 candidates: 3 passed Technician, 4 passed General, and 2 passed Amateur Extra.

Audit Committee. Roberts reported the committee continues to meet and update the inventory list. They have completed the Treasurer training.

Scholarship Committee. Roberts reported forms have been updated. Committee will report at April Board and Membership meetings.

### Activities Committee – Blume

1. Winter Field Day has not reported results to date.
2. Minnesota Birthday Bash statehood special event, May 11. Special event call sign has been requested. Location was discussed. Hibberd will check with Stillwater city officials about use of Lowell or Pioneer Parks.
3. Field Day will be June 26-27. Cottage Grove Fire Station #3 is preferred. Lyden is waiting for response from the fire chief.
4. Parks On The Air will be on September 11. Blume and Brian McInerney NØBM will coordinate. Location will be Jaycee Park in Hastings.

Old Business – None

New Business – None

### Open Forum

1. Newsletter editor Holger received a very old copy of the newsletter from Roberts. Holger asked how it should be distributed. Consensus was to send it as a special edition of the Telegraph.

2. Fred Schmidt asked about resuming the monthly breakfasts. He will contact the North Pole Restaurant to determine whether they will accept small groups.

Meeting adjourned at 7:25 p.m. (MSA Blume, Franz, All)

Program following the business meeting was "Alternate Radio Systems" presented by John Regan KAØHYR.

Respectfully submitted,

Joe Hibberd, W3QLC  
Secretary