

Minutes of SEMARC Membership Meeting of August 31, 2021 (Approved September 28, 2021) The meeting was held at Zion Lutheran Church in Cottage Grove.

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

In attendance were members Ryc Lyden KDØZWM, Joe Hibberd W3QLC, Dave Blume KDØIRF, John Regan KAØHYR, John Dean KØJDD, Dave Schultz KBØSED, Roger Holger AEØTE, Dick Roberts NØUC, Brian McInerney NØBM, Charles Hanson KFØGFK, George Power KØGCP, and Dave Fellows N9OV. Total present was 12.

Minutes of the July 27, 2021 meeting were approved. (MSA McInerney, Dean, all) (There was no meeting in June.)

Treasurer's Report – Blume reported July starting balance of \$13,393.14 and ending balance of \$13,393.14. Amounts reconcile with bank statements. For more detailed information contact the treasurer.

President's Report – Lyden met with the Cottage Grove Fire Chief who agreed to allow SEMARC to use the storage room at Fire Station #3. Blume and Larson will meet with the Fire Chief to coordinate how both the fire department and SEMARC can simultaneously access the storage room.

Volunteer Examination Committee. The July 17 exam session had 4 candidates: 3 passed Technician and 1 passed Extra.

Activities Committee -- Blume reported the next field event will be Parks On The Air on September 11 at Jaycee Park in Hastings. He requested participants to contact him for scheduling operating times.

Old Business – Roberts reported he is working on an io.email reflector for the club. Joe Heitzinger KCØOIO will manage it.

New Business – Roberts reported the Tom Beane KD9RFJ and Pete Sigtermans NØFKC are silent keys. Secretary will send sympathy cards to the families.

Meeting adjourned at 7:30 p.m. (MSA: Roberts, Schultz, all)

Program following the business meeting John Dean KØJDD gave his presentation "An Overview of the German Enigma Machine."

Respectfully submitted,

Joe Hibberd, W3QLC Secretary