



Minutes of SEMARC Membership Meeting of October 26, 2021 (Approved November 30, 2021)

The meeting was held at Zion Lutheran Church in Cottage Grove.

Meeting was called to order at 7:06 pm by President Ryc Lyden KDØZWM.

In attendance were members Dave Blume KDØIRF, Dave Finley KA8VHF, Dan Franz WDØGUP, Chuck Hanson KFØGFK, Joe Hibberd W3QLC, Roger Holger AEØTE, Dave Larson KEØHAL, Ryc Lyden KDØZWM, Brian McInerney NØBM, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 13.

Minutes of the September 28, 2021 meeting were approved. (MSA McInerney, Finley, all)

Treasurer's Report – Blume reported September starting balance of \$13,433.14 and ending balance of \$13,453.14. Amounts reconcile with bank statements. For more detailed information contact the treasurer.

President Lyden announced the slate of candidates prepared by the Nominations Committee: President (Lyden), Vice President (Larson), Secretary (Hibberd), Treasurer (Blume), Director 2 year (Franz), Trustee (Schultz). All elected by acclamation. (MSA McInerney, Power, all)

Volunteer Examiner Committee. Franz reported the October 16 exam session had 4 attendees. Two passed Tech and one passed Tech and General.

Activities Committee. The statewide Simulated Emergency Test on October 23 supported MN VOAD and ARES. Blume will coordinate Winter Field Day on January 29-30, 2022.

Open discussion about activities for 2022: build projects following meetings; Blume suggested a CW special event at the Newport radio tower; McInerney suggested 80th anniversary of Battle of Midway at Fleming Field with the Commemorative Air Force; Air Mail Route special event; Statehood anniversary special event; Parks On The Air; and multiple events at Cottage Grove Fire Station #3. The goal is to have an activity every month in 2022.

Old Business – Roberts reported the io.email reflector will be initiated next month. Joe Heitzinger KCØOIO will manage it.

New Business – Following a discussion it was decided to continue holding the monthly breakfasts.

Meeting adjourned at 7:39 p.m. (MSA: Franz, Roberts, all)

Program following the business meeting Dave Larsen KEØHAL gave a presentation on Parks On The Air.

Respectfully submitted,

Joe Hibberd, W3QLC
Secretary