



**Minutes of SEMARC Membership Meeting of November 30, 2021 (Approved January 11, 2022)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:01 pm by President Ryc Lyden KDØZWM.

In attendance were members Dave Finley KA8VHF, Dan Franz WDØGUP, Chuck Hanson KFØGFK, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Steve Howard ABØXE, Ryc Lyden KDØZWM, Brian McInerney NØBM, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 12.

Minutes of the October 26, 2021 meeting were approved. (MSA Power, Regan, all)

Treasurer's Report – No report.

**Announcements:**

President Lyden announced the annual membership meeting is scheduled for January 11 at Green Mill Restaurant in Hastings; however due to COVID concerns the meeting may be held online.

Roberts announced the .985 repeater is scheduled to be repaired and online next week.

Roberts announced the door lock for the storage room at Fire Station #3 is scheduled to be installed next week.

Volunteer Examiner Committee. Franz reported the November 20 exam session had 2 attendees. One passed Tech and one passed Tech, General and Extra! The Tech exam is scheduled to be replaced in 2022. The VE Team will meet on December 18 at 0900.

Activities. Blume will coordinate Winter Field Day on January 29-30, 2022 at Fire Station #3.

Open discussion about activities for 2022 continued from last month's meeting. Scheduled are Minnesota Birthday Bash in May; Field Day and 80th Anniversary of the Battle of the Midway at Fleming Field in June; Parks On The Air in August; and Commemoration of the Air Mail Route in September. Unassigned dates include a CW event at the Newport Train Switching Tower and a fox hunt. The goal is to have an activity every month in 2022.

Old Business – Roberts reported members have been sent an invitation to join the io.email group. It is open to ask questions and list equipment for buy, sell or swap. Nineteen (19) members have registered to date.

Hibberd reported on the results of the Survey Monkey survey by members. All comments were positive about the club.

Meeting adjourned at 8:08 p.m. (MSA: Hibberd, Franz, all)

Respectfully submitted,  
Joe Hibberd, W3QLC  
Secretary