

Minutes of SEMARC Membership Meeting of March 29, 2022 (Approved April 26, 2022) This was a virtual online meeting by Webex.

Meeting was called to order at 7:00 p.m. by President Ryc Lyden KDØZWM.

In attendance were members Dave Blume KDØIRF, John Dean KØJDD, Dan Franz WDØGUP, Chuck Hanson NAØL, Bill Heyerdoff KDØMHE, Joe Hibberd W3QLC, Paul Kanikula KF9CP, Dave Larson KEØHAL, Ryc Lyden KDØZWM, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 13.

Minutes of the February 22, 2022 membership meeting were approved. (Dean, Blume, all)

Treasurer's Report – Blume reported February starting total was \$13,859.26, ending \$14,304.26. The ending amount was reconciled with the bank statement.

President's Report – Lyden reported he has been elected president of MNVOAD for 2 years. Also, the July 16 Communications Exercise will be led by MNARES.

VE Report – Franz reported there were 7 candidates on March 19. All 7 passed Tech and 1 of them passed General + Amateur Extra. The next VE session will be on April 16. Also the new FCC license fee will start on April 19.

Public Service – Metro Skywarn classes will be held online again this year. Visit metroskywarn.org to register.

Audit committee will meet on March 30.

Activities –Roberts reported 2 new amateurs attended the Fourth Tuesday on March 22. Roberts also announced the Worked All States member round-up on March 26-27 had 2 stations and worked 45 states. Larson announced we will have 8 events plus Field Day. These events include:

- April 30 Fresh Air
- May 14 Minnesota Birthday Bash KØM
- June 4 Battle of Midway at Fleming Field WØM
- September 10 U.S. Air Mail Commemoration KØA

New Business – Lyden announced in-person meetings will resume in April.

Meeting adjourned at 7:45 p.m. (Blume, Hibberd, all)

Respectfully submitted, Joe Hibberd W3QLC Secretary