



## **Minutes of SEMARC Membership Meeting of April 26, 2022 (Approved May 31, 2022)**

Location was Zion Lutheran Church, Cottage Grove, MN.

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

In attendance were members Dave Blume KDØIRF, Dave Finley KA8VHF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Roger Holger AEØTE, Dave Larson KEØHAL, Duane Lovelady NØWUE, Ryc Lyden KDØZWM, Brian McInerney NØBM, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, Dave Schultz KBØSED and Art Thell NØIWQ. Total present was 15.

Minutes of the March 29, 2022 membership meeting were approved. (McInerney, Roberts, all)

Treasurer's Report – Blume reported March starting total was \$14,304.26, ending \$14,880.01. The ending amount was reconciled with the bank statement.

### Announcements

1. Regan stated the Prairie Island REP drill will be on May 25 at Park High School.
2. Regan stated help is needed to move the repeater from old Bethesda Hospital. Date TBD.
3. Finlay stated Metro Skywarn classes will be available online through May.
4. Hibberd requested members sign up for the monthly breakfast. None did so in April.
5. Hibberd stated club apparel order forms are available.
6. Regan stated the MARS/DoD crossband test will be May 14.
7. Lyden stated the AERO 101 class will be online April 30.
8. McInerney displayed the new WØCGM QSL cards.
9. McInerney stated the 80th anniversary of Battle of Midway will be June 4 at Fleming Field.
10. McInerney stated the Minnesota Birthday Bash will be May 14 at Fire Station #3.
11. Blume stated Field Day will be June 25-26.
12. Larson stated the Fresh Air Radio event will be April 30 at Fire Station #3.
13. Larson stated club coffee mugs will be presented to the Cottage Grove district fire chief and parks & recreation manager for their support to SEMARC events at the fire station.

VE Report – Franz reported there were 7 candidates on March 19. All 7 passed Tech and 1 of them passed General + Amateur Extra. The new FCC license fee started on April 19. ARRL will reimburse the fee for youth under 18.

### New Business

1. Thell representing the St. Paul Radio Club displayed their 2021 Member of the Year award for Skip Jackson KSØJ. Roberts accepted for presentation to Jackson.
2. Roberts reported renewal fees for the website hosting and website domain are due. Motion to authorize Roberts to pay both up to \$1000.00. (McInerney, Franz, all)
3. Larson suggested purchase of 2 Comet coax pass-through connectors for use at Fire Station #3. Motion to approve purchase up to \$140.00. (Larson, Thell, all) Blume will order.

Meeting adjourned at 7:41 p.m. (Hibberd, McInerney, all)

“Making Your Antenna Happy” program by Roberts followed the meeting.

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary