



**Minutes of SEMARC Membership Meeting of July 26, 2022 (Approved August 30, 2022)**

Location was Zion Lutheran Church, Cottage Grove, MN.

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

In attendance were members Dave Blume KDØIRF, Jim Boyd KCØQCO, Gary Esler WKØX, Dan Franz WDØGUP, Chuck Hanson NAØL, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Dave Larson KEØHAL, Paul Lauritsen N2VZV, Duane Lovelady NØWUE, Ryc Lyden KDØZWM, Brian McInerney NØBM, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 15.

Minutes of the May 31, 2022 membership meeting were approved. (McInerney, Regan, all)

Treasurer's Report – Blume reported June starting total was \$15,050.01, ending was \$14,756.11. The ending amount was reconciled with the bank statement. Details of all accounts can be viewed by contacting the treasurer.

President's Report – Lyden reported on the July 16 VOA Simulated Emergency Test (SET) exercise. All went well and lessons were learned. Participant members added comments.

Repeater Report – Roberts reported the Hastings antenna was removed and scrapped because the water tower will be repainted. A new location is needed. A proposal has been submitted to temporarily use Cottage Grove Fire Station #3 until a permanent location is acquired.

VE Report – Franz reported there were 5 candidates on June 18. Four passed Technician and one passed General.

Activities – Past events Battle of Midway WØM (June 4), Field Day (June 25-26) and Fresh Air (July 9) were reviewed. There was discussion about getting more members to participate in operating events. Upcoming events are POTA in Hastings (August 27), US Air Mail commemoration at Fire Station #3 (September 10) and Fox Hunt in Cottage Grove (October 8).

**Announcements:**

- Schultz reported SEMARC presented a letter of appreciation and a coffee mug to Nate Timm, Washington County Sheriff's Office Radio System manager for his support and assistance with establishing our repeater locations in Cottage Grove and Forest Lake.
- McInerney commended *The Telegraph* editor Roger Holger AEØTE for his excellent work in doing the newsletter. All in agreement.

Meeting adjourned at 7:42 p.m. (Hibberd, McInerney, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary