



Minutes of SEMARC Membership Meeting of September 27, 2022 (Approved October 25, 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 Mark Affolter KFØKKI, Dave Blume KDØIRF, Jim Boyd KCØQCO, Gary Esler WKØX, Chris Feld KDØUFC, Dave Finley KA8VHF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Paul Kanikula KF9CP, Dave Larson KEØHAL, Paul Lauritsen N2VZV, Ryc Lyden KDØZWM, Brian McInerney NØBM, Melinda Miller KAØZEE, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 19.

Minutes of the August 30, 2022 membership meeting were approved. (McInerney, Lauritsen, all)

Treasurer's Report – Blume reported August starting total was \$14,806.11, ending was \$14,846.11. 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 MN VOAD will be holding an exercise on October 22. Amateur radio operators will be needed for communications. The passing of Alton "Ray" Pilgrim KØZZT was noted. Lyden suggested the Silent Key attachment on the website be changed to a full web page.

Volunteer Examination – Franz reported there were 2 candidates on July 16. One passed the Technician exam.

Member Services – McInerney reported he sends letters to new hams in the local area and to club members who have not been seen lately. SEMARC was formed in 1988 and incorporated in 1997, and he suggested an event with the call sign WØCGM/35.

Activities –Larson reported 12 members attended the US Air Mail commemoration on September 10 ; there were 73 FT8 contacts, 18 CW contacts, and 15 SSB contacts. The next event will be a Fox Hunt starting at Zion Lutheran Church on October 8.

Old Business –

1. There was much interest in having a dinner with the Annual Business Meeting in January. McInerney suggested having it at Green Mill in Hastings. All in agreement. Brian will arrange.

Announcements – Winter Field Day will be January 28-29, 2023 at Fire Station #3.

Meeting adjourned at 7:30 p.m. (Finley, Power, all)

Chuck Hanson NAØL gave a presentation about NanoVNA following the meeting.

Respectfully submitted,
Joe Hibberd W3QLC
Secretary