



Minutes of the SEMARC Board Meeting February 13, 2024.

The meeting was called to order by Dan Franz (WD0GUP) at 7:06PM and attending members were Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Blume (KD0IRF), and Chuck Hanson (NA0L). Brian McInerney (N0BM) was excused for the time and date of this meeting. The next Board Meeting will be held virtually on March 12, 2024. At that meeting we will address the scheduling of the annual Audit and the submission of the Annual Financial Report to the IRS. The SEMARC web site has the official audit procedures – under the Membership Info link on the home page.

Dan Franz and Dave Schultz (KB0SED) will coordinate to meet at the bank for updating the club signature card to represent 2024 officers.

Dan presented the meeting agenda and conversation focused on the Winter Field Day activity and the more recent MN QSO event. Likely a new club record for the MN QSO event when all the numbers are tabulated. At this time there is no March program to follow the club meeting. However, Dave Finley could possibly present a coding/decoding presentation relating to the crypto transmission from KPH (a Groups.io topic in January). And, the treasurer's report was accepted by all, an insurance premium was the only check.

The May 4, 2024 Special Event at the Railroad tower in Newport. Dave B will be finalizing the arrangements to complement scheduled activities in the building. To promote the event, we need two months advance notice for publishing with QST.

Conversation turned to the topic of purchasing filters, with 15 and 17 taking precedence, but also considering 10 and maybe 30. Dick noted the 2-tier pricing and explained it was based on the filter being “3 stage” or “5 stage.” There was discussion about the value a blue-tooth headphone for listening. These would be topics of discussion at the next member meeting on the 27th.

The 2M net script makes reference to the repeater frequencies, and should be updated to reflect the current status – then changed back this spring when work is completed. Also, Dan would like to include VE notifications in the script.

The meeting was adjourned at 7:50PM.

NA0L,
chuck hanson

