



Minutes of the SEMARC Board Meeting March 12, 2024.

The virtual meeting was called to order by Dan Franz (WD0GUP) at 7:03PM and attending members were Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Blume (KD0IRF), and Chuck Hanson (NA0L). Brian McInerney (N0BM) & Dave Schultz (KB0SED) were excused for the time and date of this meeting. The next Board Meeting will be held virtually on April 9, 2024.

Treasurers report – the bank signature document is pending as Dan, Dave S and Dave B coordinate a date and time. The club had showed an income of \$395 for the month, and a \$7 charge for a check that did not clear. The bank statement reconciles with activities for the month.

The May 4th event at the Newport Tower is confirmed and will run between 9:00 AM and 3:00 PM. The event will use the call N0T, and the ARRL's QST publication is updated with the information.

The filters have been ordered, but the 30M is out of stock.

The April 10th Cottage Grove "Table Top Exercise" will be held at the HERO center beginning at 8:00AM and ending at 1:00PM. The drill/activity has 2 components: the EOC and another group simulating a train derailment.

The meeting was adjourned at 7:35PM.

NA0L,
chuck hanson