



Minutes of the SEMARC Board Meeting March 11, 2025

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Schultz (KB0SED), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), David Blume (KD0IRF)

Dan (WD0GUP) opened the meeting at 7:01

The February Board Meeting minutes were approved (Dave L / Dick R)

Treasurers Report – David B (KD0IRF)

December started with \$16,845.12, less 217.77 club expenditure, \$1,000 added to undesignated category. Ending \$17, 627.35 – matches bank statement.

VE Testng – 2 candidates passed → 1 tech & 1 Extra upgrade

George Power emailed an update to “MN /Region radio activites...” and added to Web Site under Favorite Links/Other Clubs.

Motion passed to have Dick (N0UC) work with a vendor to have EyeBall QSO cards created for the club/members to distribute. Continuing an effort to keep/make SEMRAC visible in the community.

Discussed Brian’s email regarding the Fire Station #3 event to get new hams on the air. Open discussion regarding radions & antennas outside the typical setups we use while operating at the station.

A quick reference about the Washington County ARES meeting being organized by John (KA0HYR) – to be held in April. Look for details soon.

David (KE0HAL) reminded everyone the annual audit is due by the end of March – and we need to find a date/time for participants to complete the process.

Dan (WD0GUP) will not be at the March member meeting.

7:31 Meeting adjourned (Chuck / Dave B)

NA0L, chuck Hanson

