



Minutes of SEMARC Board Meeting of May 9, 2023 (Approved June 13, 2023)

The meeting was held at Cottage Grove Fire Station #3.

Meeting was called to order at 7:01 p.m. by President Dave Larson KEØHAL. In attendance were board members Dave Blume KDØIRF, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Larson KEØHAL, Brian McInerney NØBM, Dick Roberts NØUC and Dave Schultz KBØSED.

Minutes of the April 11 board meeting were approved. (MSA: McInerney, Schultz, all)

Treasurer's Report: Blume reported April began \$15,815.21, ended \$16,025.21.

President's Report: President Larson thanked Roberts and McInerney for their work on the proposed lease with the city of Cottage Grove. This topic was discussed later.

Committee Reports: Program – McInerney reported Hanson will make a presentation about drones at the May meeting, and Franz will make a presentation about antenna building for fox hunting at the August meeting.

Operating Events:

1. The April 29 fox hunt had 6 participants.
2. Blume reported he will send a message to the io.group about Field Day.
3. McInerney reported the WØCGM/35 event will be at Fire Station #3.

New Business:

Proposed leases with city of Cottage Grove. McInerney led the discussion about the proposed leases and how they would impact the club. Roberts noted the proposed leases would require a change in the club's insurance policy. McInerney suggested a meeting with club officials and city staff. The club negotiators will be President Larson, Treasurer Blume and Member-at-Large Roberts. McInerney will draft a set of talking points to be used by our negotiators in attempting to modify a usage agreement that can better reflect the role of the club and our objectives in reactivating the repeater.

Meeting adjourned at 8:28 p.m. (MSA: Hibberd, Schultz, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary