



Minutes of SEMARC Board Meeting of June 13, 2023 (Approved July 11, 2023)

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

Meeting was called to order at 7:00 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, and Dave Schultz KBØSED. Also in attendance were club members Dave Finley KA8VHF and Joe Koppi WØSU.

Minutes of the May 9 board meeting were approved. (MSA: McInerney, Blume, all)

Treasurer's Report: No report.

Committee Reports:

1. Program – McInerney reported a program is needed for the July meeting. (Board member Dan Franz WDØGUP joined the meeting by phone.)
2. VE – Franz reported 4 people took exams in May.

Operating Events: Plans for Field Day were discussed. Blume will purchase an 80-10 end-fed antenna for Field Day. (MSA: McInerney, Schultz, all)

Old Business:

1. Live Streaming of meetings – Franz will live stream the July membership meeting.
2. Sale of Zion Lutheran Church – The property closing will occur on or about June 30. The new church has notified all outside groups they cannot use the property after August 31. Several locations were suggested for club events, including Cottage Grove Library, St. Rita's Church, St. Luke's Church, and All Saints Church. Franz was authorized to contact St. Rita's Church, or any other local churches, to request SEMARC be permitted to hold meetings, exams and other activities. (MSA: McInerney, Schultz, all) (Franz left the meeting.)
3. Proposed leases with city of Cottage Grove – Postponed until July board meeting.
4. Minnesota Section Convention – Discussion. Consensus was more information is needed before responding to the organizers request for funding.

New Business:

1. Club banner – Larson reported the banner is worn and should be replaced. He will get price estimates.
2. Sunday Bulletin – Hanson will continue to write it.
3. Bank statements – Bank statements are currently sent to the club address. Treasurer Blume recommended they be sent directly to him. Consensus to have the treasurer direct the bank to have bank statements sent to him.

Meeting adjourned at 8:06 p.m. (MSA: McInerney, Blume, all)

Respectfully submitted,
Joe Hibberd W3QLC, Secretary