

Minutes of SEMARC Board Meeting of July 11, 2023 (Approved August 8, 2023)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:03 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 June 13 board meeting were approved. (MSA: Blume, McInerney, all)

Treasurer's Report: Blume reported May starting amount was \$16,025.21, ending \$16,055.21. Bank reconciled. June starting amount was \$16,055.21, ending \$16,055.21. Bank reconciled.

Committee Reports:

1. Program – McInerney reported Hanson and Paul Kanikula KF9CP will do a presentation about Winlink at the July meeting, and Dan Franz WDØGUP will do a presentation about beam building at the August meeting.
2. VE – Hibberd reported 1 person attended and passed his General exam in June.

Operating Events: Blume reported Field Day was a big success with 1081 QSOs and 3217 points. He thanked all who helped. McInerney reported Parks On The Air events will be held on August 17 and September 16 at Spring Lake Reserve Park in Hastings.

Old Business:

1. Proposed leases with city of Cottage Grove – Nothing new.
2. Live Streaming of meetings – Franz will live stream the July membership meeting.
3. New club banner – Larson received a proposal of \$78.13 for solid material; a mesh material would cost more. Motion to approve up to \$150.00 to purchase new banner. (MSA: Roberts, McInerney, all) Motion to be presented to the membership on July 25 for approval.
4. Minnesota Section Convention – Larson reported he received information from the president of the group organizing the convention. Speakers and volunteers are needed. Clubs have been asked to contribute \$200.00 to support the convention. (MSA: Roberts, McInerney, all) Motion to be presented to the membership on July 25 for approval.

New Business: NONE

Meeting adjourned at 7:36 p.m. (MSA: Schultz, Blume, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary