

## **Minutes of SEMARC Board Meeting of September 12, 2023 (Approved October 10, 2023)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:07 p.m. by President Dave Larson KEØHAL. In attendance were board members Dave Blume KDØIRF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dick Roberts NØUC, and Dave Schultz KBØSED.

Minutes of the August 8 board meeting were approved. (MSA: Blume, Schultz, all)

Treasurer's Report: No report

President's Report: Parks On The Air event this Saturday. Minnesota Section Convention committee Zoom meeting on September 18; club representative is requested. 103 are registered to date.

Committee Reports:

1. VE: Franz reported 10 attendees on August 18.

Operating Events:

1. Parks On The Air event this Saturday at Spring Lake Reserve Park in Hastings.
2. Fox Hunt on October 7 at St. Luke Lutheran Church.

Old Business:

1. New club banner – Larson reported it has arrived.
2. Leases with Cottage Grove – Roberts reported Nate Timm KBØUXV will arrange for the antenna installation. He also proposed minor contract changes to the city. He plans to present the contract to city council on October 4.
3. Live Streaming of meetings – Franz will continue to live stream the membership meetings to sort out technical issues.
4. Election of Vice President – Larson asked for names to be appointed temporary Vice President.

New Business:

1. It was decided to resume Fireside Chats in November.

Meeting adjourned at 7:38 PM. (MSA: Blume, Franz, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary