

## **Minutes of SEMARC Board Meeting of October 10, 2023 (Approved November 14, 2023)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:02 p.m. by Acting Vice President Dick Roberts NØUC. Also in attendance were board members Dan Franz WDØGUP, Chuck Hanson NAØL, and Joe Hibberd W3QLC. President Dave Larson KEØHAL, Dave Blume KDØIRF and Dave Schultz KBØSED were excused.

Minutes of the September 12 board meeting were approved. (MSA: Franz, Hanson, all)

Treasurer's Report: No report

### Committee Reports:

1. Program: Hanson reported he will give a presentation on pie star hotspots at the October meeting.

### Operating Events:

1. Fox Hunt was held last Saturday. There was confusion about the starting time. Franz reported some members arrived a hour later than others. He recommended he be contacted in the future for confirmation. He will hold a brief fox hunt in the St. Luke church parking lot before the October 31 meeting.

### Old Business:

1. Leases with Cottage Grove – Roberts reported he is waiting to hear from the city attorney about the final corrections. He stated the club is satisfied with all other provisions.

### New Business:

1. Nominating Committee – The president needs to appoint this committee. Acting Vice President Roberts will make some calls to members. A special board meeting will be held during the Fireside Chat next Tuesday to appoint the committee.
2. Minnesota Section Convention meets this Saturday. Members are needed to staff the club table.

Meeting adjourned at 7:47 PM. (MSA: Roberts, Franz, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary