

**Minutes of SEMARC Special Board Meeting of October 17, 2023 (Approved November 14, 2023)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:00 p.m. by President Dave Larson KEØHAL. Also in attendance were board members Dave Blume KDØIRF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Schultz KBØSED and Dick Roberts NØUC. Also in attendance was member Brian McInerney NØBM.

Treasurer's Report: Blume reported the starting balance for August was \$16,135.21, ending \$15,748.40. The starting balance for September was \$15,748.40, ending \$15,532.06. Both are bank reconciled.

**New Business: Nominating Committee**

Committee co-chair Roberts announced he and co-chair McInerney have a preliminary slate of candidates for the 2024 election. It was Roberts for vice president, Hibberd for secretary, Blume for treasurer, Franz and McInerney for members-at-large, and Schultz for trustee. No one for president was listed. The motion was amended to include Franz for president and Larson replacing Franz for member-at-large. (MSA: Roberts, Hibberd, all) The slate will be presented to the membership at the October member meeting and published in the newsletter.

Meeting adjourned at 7:26 PM. (MSA: Blume, Franz, all)

Following the business portion was the bi-monthly Fireside Chat.

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary