

Minutes of SEMARC Board Meeting of November 14, 2023 (Approved December 12, 2023)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:02 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 and Dick Roberts NØUC; and member Brian McInerney NØBM.

Minutes of the October 10 board meeting were approved. (MSA: Roberts, Franz, all)

Minutes of the October 17 board meeting were approved. (MSA: Franz, Blume, all)

Treasurer's Report: Blume reported the October starting balance was \$15,532.06 and ending was \$15,532.06. Bank reconciled.

President's Report: Larson reported the Cottage Grove Lions Club donated \$250 in honor of Blume's recent medical procedure.

Committee Reports:

1. Repeater: Roberts reported the leases with the city of Cottage Grove have been signed and will be approved by city council on December 6. He also reported the Repeater Council has been advised the 146.985 repeater will be moved from Newport to Cottage Grove.
2. Program: McInerney reported the November program will be on the international aspects of amateur radio.
3. VE: Franz reported 1 Technician passed the exam and another upgraded to Amateur Extra in October.

Old Business: None

New Business:

1. Insurance – Roberts reported our insurance carrier notified the club they will not renew our policy. The ARRL's insurance carrier offered a policy for \$200. Motion to approve using the ARRL's insurance carrier, and have Roberts pay the premium and be reimbursed by the club. (MSA: Blume, Franz, all)
2. Annual meeting – McInerney and Franz will coordinate.
3. Fireside Chats – Franz will host them on Zoom during the absence of Roberts.
4. ID badges – We need someone to print and laminate the club ID badges. Roberts or John Regan KAØHYR will do them.

Meeting adjourned at 7:39 PM. (MSA: Blume, Roberts, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary