



## **Minutes of SEMARC Board Meeting of July 9, 2024**

**This was a virtual online meeting by Webex.**

**Meeting was called to order at 7:07 p.m. by President Dan Franz (WD0GUP). In attendance were board members Chuck Hanson NAØL, Dick Roberts NØUC, Dave Larson KEØHAL, Dave Schultz KBØSED. And Brian McInerney (N0BM).**

**Minutes of the July 11 board meeting were approved. (MSA: Dan, Dave S, all)**

**Treasurer's Report: Blume was excused, and the bank statement was sent by Dick to Dave B.**

### **Committee Reports:**

**The VE report for June – 4 candidates // 2 technician exams & 2 general exams**

**Brian noted the QSL cards for Field Day can be seen on the latest SEMARC Telegraph**

**The bank signature card updates is scheduled for Monday the 29<sup>th</sup> at 11:00AM, and the audit will be completed at the end of the July membership meeting .**

**MN Convention – a general conversation. They are looking for donations, and we donated \$200 last year. This year (2024 event) they are asking for \$150: approved (MSA: Brian,Dan,all). There is a question about having a table at the event, and again we question its value to our club as we look for new members and motivate existing members.**

**POTA – everyone should think about a POTA activity and how to get new members more involved. More discussion at the membership meeting is needed.**

**Web Site updates – possibly we (club membership) have an individual to work on web site updates?**

**Meeting adjourned at 7:42 --- Brian + Dave S**