



Minutes of SEMARC Board Meeting of August 13, 2024

This was a virtual online meeting by Webex.

Meeting was called to order at 7:10 p.m. by Dick Roberts NØUC. 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 9, 2024 board meeting approved. (MSA: Dan, Dave S, all)

Treasurer's Report:

Bank statement = \$17,015.11 at the start, with \$100 income for the reporting period. The activity matches bank.

Committee Reports:

The VE report – no information

POTA – all sites are in the Mississippi River National; Recreation Area US-3381

MN Convention – \$150.00 is required

Dick reminds the board that when a General Fund reaches \$25,000 the tax form will change to a long form.

Meeting adjourned at 7:42 --- Dave S & Dave B