



Minutes of the SEMARC Board Meeting November 12, 2024

The meeting was a virtual meeting, called to order at 7:03PM.

In attendance: **David Blume (KD0IRF)**, **Dick Roberts (N0UC)**, **Brian McInerney (N0BM)**, **Dan Franz (WD0GUP)**, **Chuck Hanson (NA0L)**, **Dave Larson (KE0HAL)**

Treasurer's report: Blume (KD0IRF) starting with \$17,365.12 in the bank, \$120 income for the reporting month, and \$ 0.00 expenses. = the bank statement on 10/31/2024.

Dan (WD0GUP) comments: no VE candidates showed & thoughts of how we can advertise/promote the Testing sessions as well as club activities and ham events. Discussion included cable & TV productions and video delivery of monthly meetings.

Dave L (KE0HAL) has placed a reservation for Winter Field Day 2025 so we have the Fire Department #3 facility for the event.

Dan (WD0GUP) will work on the 2025 list of Board positions.

Roger (AE0TE) will release the December SEMARC Telegraph, but will not continue in that role. After a 4 year run of the monthly publication he needs to step back, while continuing to participate as a club member. Numerous [complimentary] chatter about the quality of his work and the professional results - - and concern about sustaining a monthly document that the club needs.

Dan (WD0GUP) – motion to use un-designated club money to fund the January annual meeting was passed. Chuck (Na0L) will have a slide show of 2024 club activities.

8:20 Meeting adjourned (Dave B / Brian M)

73, NA0L
chuck hanson