



## **Minutes of the SEMARC Board Meeting December 10, 2024**

The meeting was a virtual meeting, called to order at 7:01PM.

In attendance: **David Blume (KD0IRF)**, **Dick Roberts (N0UC)**, **Dan Franz (WD0GUP)**, **Chuck Hanson (NA0L)**, **DaVE Schultz (KB0SED)**, **Dave Larson (KE0HAL)**

Treasurer's report: Blume (KD0IRF) the holiday created mail delays of the monthly statement. But there was a \$200 for Club Insurance (annual) and \$700 (approved earlier this year) for the repeater. A brief conversation about moving toward electronic processes to replace/supplement the paper process – Dave (KD0IRF) will look into it.

Dan (WD0GUP) comments: two VE candidates: 1 tech & 1 Extra passed. And again we discussed how we can advertise/promote the Testing sessions [including] club activities and ham events.

Dan (WD0GUP) will work on the 2025 list of Board positions – noted that Brian's (N0BM) position is open in 2025.

Dave (KD0IRF) – Winter Field Day will have changes to include satellite communication and winlink too. Details in January.

Old/New Business: Dick (N0UC) discussed the Scholarship Fund having no draw downs and referenced how the ARRL could provide help – with our money and our rules they may be able to manage the funding of scholarship money. This is something to consider in 2025.

7:55 Meeting adjourned (Dick R / Dave B)

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73, NA0L  
chuck hanson