



Minutes of the SEMARC Board Meeting February 11, 2025

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Schultz (KB0SED), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), David Blume (KD0IRF)

Also In attendance: Derrick Lisle (K0OOI)

Dan (WD0GUP) opened the meeting at 7:04

The January Board Meeting minutes were approved (Dave B / Dave S)

Treasurers Report – David B (KD0IRF)

December started with \$16,825.12, no expenditures, \$120 added to undesignated category.

Ending \$16,945.12 – matches bank statement.

January started with \$16,945.12, \$200 spent for insurance, \$100 added to the undesignated, and ending with \$16,845.12 -- matches the bank statement.

Winter Field Day recap: We had 2 stations operating on battery - - previous contact total was 269 QSOs and this year 328 QSO's. Another great club activity held at Fire Station #3.

Scholarship Fund: a lengthy process when dealing with ARRL and defining the roles of each organization while keeping the Fund true to its original definition.

Skywarn: it is confirmed for Saturday, May 3rd from 9:30AM-12:30 at St. Luke Lutheran Church

Wednesday Net Script – each person adapts the script to their preferences – web site needs the frequency updated, but that script is mostly a general; guideline.

Dale (K0OOI, guest) – weather permitting (spring) the repeater will be moved to the Newport tower.

General Discussion – David (KD0irf) asked if any suggestions for Field Days – seems he has delivered a great event for the club. Dick (N0UC) mentioned a tower and conversation turned toward a more permanent antenna option at FS#3 ... but it gets complicated when working with governments... but we can ask.

7:54 Business Meeting adjourned

NA0L, chuck Hanson