



Minutes of the SEMARC Board Meeting November 11, 2025

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

Dan (WD0GUP) opened the meeting at 7:01

The October Board Meeting minutes were approved – Dave S / Dave B

Treasurers Report – David B (KD0IRF)

Reporting period started with \$16,922.35, \$ 130 income.

Ending \$17,052.35 [matches the 10/31/25 bank statement]

October VE – 4 candidates – 2 tech, 2 general - passed

- November Membership Meeting Program – ARISS-USA a virtual delivery – Brian is not available for specific details at this meeting, but distributed an email with information

- SEMARC Board in 2026 – Brian’s [board] role needs to be filled, possibly Bruce (KF0NOK) or John (K0JDD) are possible candidates , Dan will follow up

- Dave (KD0IRF) will check on pricing and availability of a P.O. box in St. Paul Park. May be around \$100/year, but need to confirm. We should expect feedback in the Jan. Board meeting.

- Inventory at Fire Station #3 – Darreck has the ARES materials now, we need to continue thoughts regarding excess equipment not likely to be used by the club

- The annual [January] Membership meeting – need to confirm the location, is it church or another option? Dick will check with Broadway Pizza, Dan will check with Pizza Ranch

- W0M Special Event is December 13-14 (actual anniversary is the 12th) – primarily a QTH activity with members operating 2-hour slots – band & mode options exist. There is potential for a Fire Station #3 gathering, but requires a lead/reservations.

- ARRL Foundation wording/links updated on web site

- SEMARC Net script needs updating

8:02 Meeting adjourned (Dave B, Dick R)

73, Na0L

chuck hanson

NA0L, chuck Hanson