



Minutes of the SEMARC Board Meeting December 9, 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 7:05

NOTE: blue entries are from my notes, the remaining content is from Dick (N0UC) - likely a speech to character translation. It does a really good conversion.

The meeting focused on financial updates, planning for upcoming events, improving membership processes, and addressing community challenges.

- ~~Meeting began with light comments about snow and snowblower delivery.~~
- Treasury report confirmed a balance of \$17,162.35 with no discrepancies.
\$17,052.35 beginning + \$110 = ending balance
- Discussion covered the upcoming **Whiskey zero Mike** event and cold weather setup plans.
- Post office box options explored, with a proposal to secure a box for \$88 annually.
Cottage Grove Post Office inquiry
- Annual meeting venue discussed, deciding to hold it at the church this year.
- Membership process improvements needed to ensure all new members are properly documented and informed.
- Meeting focused on preparations for the upcoming annual meeting.
- Discussed plans for the VE breakfast and next year's calendar.
Dan will contact VEs
- Explored ideas for Winterfield Day and equipment setup.
- Shared experiences with membership updates and application processes.
- ~~Highlighted issues with mail delivery and property tax increases.~~
- ~~Emphasized challenges faced by younger generations in home ownership.~~
- David Blume will visit the Cottage Grove post office on Saturday morning to request a post office box and find out the box number.
- Chuck needs to add the third Saturday of the month VE testing to the net script.
- Chuck will work with David Blume to update the net script.

- Dan WDOGUP will send out an email about the VE breakfast and next year's calendar.
- Chuck needs to ensure that the agenda for the annual meeting includes a discussion about the location for future meetings.

Meeting Adjourned (Dave B // Dale M)