



Minutes of the SEMARC Board Meeting April 8, 2024.

The virtual meeting was called to order by Dan Franz (WD0GUP) at 7:06PM and attending members were Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Blume (KD0IRF), Chuck Hanson (NA0L), Brian McInerney (N0BM), & Dave Schultz (KB0SED) . The next Board Meeting will be held virtually on May 14, 2024.

Treasurers report – the bank signature document is pending as Dan, Dave S and Dave B coordinate a date and time. The club had showed no income for the month, and a \$30 charge for a check Being resubmitted. The bank statement reconciles with activities for the month.

The annual audit is delayed, due to scheduling conflicts. By unanimous vote a delay was approved.

Dave (KB0SED)picked up 3 boxes from Joe Hibberd and stored them at Fires Station #3 storage – inventory was updated.

Conversation included these topics: Hero Center 4/10/2024, the Fox Hunt 4/13/2024, and the Cottage Grove (N0T) event.

The meeting was adjourned at 7:35PM.

NA0L,
chuck hanson