



Minutes of the SEMARC Board Meeting May 14, 2024.

The virtual meeting was called to order by Dan Franz (WD0GUP) at 7:05 PM 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 June 11, 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 \$254.95 expenditure for the filter(s) purchase earlier this year. The bank statement reconciles with activities for the month.

The annual audit is pending, due to scheduling conflicts.

VE report: 3 tech passed and 2 extra's passed

Dick has the “985” repeater on the air. Dave S confirmed, albeit scratchy at times.

W2W – June 6th, fs3- 8:30/9:00 set up 1 station, and operate 10am to 5PM + we need to promote the event throughout the community – and set up and take down equipment.

Field Day – see about a tower for the antenna, set up a GOTA station

ARRL Convention Committee emailed Dan regarding a SEMARC member to participate – we are a small club with limited resources.

New: Breakfast – this month cancelled

New: N0T was a success

The meeting was adjourned at 8:06PM.

NA0L,
chuck hanson

