



Minutes of the SEMARC Board Meeting June 11, 2024.

Attending members were Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Blume (KD0IRF), Chuck Hanson (NA0L), & Dave Schultz (KB0SED) . The virtual meeting was called to order Dick Roberts (N0UC) at 7:06 PM.

The next Board Meeting will be held virtually on July 9, 2024 at 7:00M.

Treasurers report – the bank signature document is pending as Dan, Dave S and Dave B coordinate a date and time. The bank statement reconciles with activities for the month. Starting at \$16,875.11 and receiving \$100 – the income is distributed to \$60 special fund and \$40 regular.

The annual audit is pending, due to scheduling conflicts. And too, the signature card needs updating.

VE report: no official results, will include results on July 2024 meeting.

W2W – June 6th, Brian emailed details of the successful event to board members.

Field Day – Dave B is getting preparations in order for the event

ARRL Convention Committee: any updates ? We will add this to the July Board Meeting agenda. They have a site and a link to get updates as the convention date approaches.

The meeting was adjourned at 8:03PM.

NA0L,
chuck hanson