



Minutes of the SEMARC Board Meeting January 14, 2025

This is the annual membership meeting held in conjunction with the Board Meeting, at St; Luke Lutheran Church.

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Gary Esler (WK0X), John Dean (K0JDD), David Finley (KA9VHF), John Regan (KA0HYR), Paul Nelson (W7EEC), Derrick Lisle (K0OOI), Bruce Macdonald (KF0NOK), George Power (K0GCP), Brian McInerney (N0BM), Dave Larson (KE0HAL), Dave Schultz (KB0SED), Paul Kanikula (KF9CP), Lee Begnard (KZ0LEE), Roger Swanson (KF0RGF), Dwayne Lovelady (N0WUE), Dale Mathisen (K0DTM), Dan Franz (WD0GUP)

and Guests: Kent Begnard, Sida Selat

Dale Mathisen (K0DTM) is nominated “Member at Large” (Dick, 2nd Brian)

Financial Report is postponed until February – Dave (KD0IRF) excused / illness

Dick: Scholarship Fund needs to be addressed. No distributions and no new candidates. There has been no activity for 5 years. He has been working with Vern @ ARRL. Vern suggested we contact schools, etc. Done that. The ARRL foundation can manage the scholarship fund and we can define the prerequisites. Motion to explore having ARRL manage the fund: unanimous / passed.

VE report – 34 candidates in 2024.

Old Business: The 2024 (Dick) radio donation had no winner, only 2 candidates and another attempt will be made in 2025. Looking to motivate a tech or recent general class.

April & October Fox hunts will be advertised as 2025 progresses.

Skywarn: we’ve been asked if we’re able to host a Sywarn training session this year. Approximately 35 people would be expected on a Saturday morning... need to confirm with St. Luke for a reservation.

7:34 Business Meeting adjourned (John D / Dave S)

NA0L, chuck Hanson

