



### **Minutes of SEMARC Annual Membership Meeting, January 31, 2023 (Approved February 28, 2023)**

The meeting was held at the Zion Lutheran Church, Cottage Grove, MN.

Following a light meal, the meeting was called to order at 7:00 p.m. by outgoing President Ryc Lyden KDØZWM. In attendance were members Dave Blume KDØIRF, John Dean KØJDD, Gary Esler WKØX, Chris Feld KDØUFC, Dave Finley KA8VHF, Dan Franz WDØGUP, Bob Gagne NØGRK, Chuck Hanson NAØL, Joe Heitzinger KCØOIO, Joe Hibberd W3QLC, Roger Holger AEØTE, Paul Kanikula KF9CP, Ryc Lyden KDØZWM, Brian McInerney NØBM, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED; and guest JJ Jaszczak. Total present was 18. All present introduced themselves.

Minutes of the November 29, 2022 membership meeting were approved. (McInerney, Roberts, all)

President Lyden announced a special award to Roger Holger AEØTE for his outstanding work as editor of the club newsletter *The Telegraph*. [applause]

Lyden announced the results of the election of officers, board members and trustee:

- President – Dave Larson KEØHAL
- Vice President – Brian McInerney NØBM
- Secretary – Joe Hibberd W3QLC
- Treasurer – Dave Blume KDØIRF
- Members-at-Large – Dick Roberts NØUC and Chuck Hanson NAØL
- Trustee – Dave Schultz KBØSED

Member-at-Large Dan Franz WDØGUP enters his second year of the 2-year term.

President Larson could not attend. McInerney read a letter from Larson about his vision for the club in 2023.

Vice President McInerney assumed the chair at 7:07 p.m.

Committee chairs reviewed their activities in 2022. Franz stated 11 Volunteer Examiner (VE) sessions had 50 candidates. Roberts stated the 146.985 repeater has been moved, but not yet installed, to Cottage Grove Fire Station #3 and will be connected upon written approval from the City. McInerney reviewed the 2022 Operating Events.

#### New Business

1. Kanikula announced a weekly Winlink net will start tomorrow following the 2-meter net.
2. Finley announced Metro Skywarn would like our club to sponsor an in-person class in April. Consensus was to approve. (MSA: Finley, McInerney, all)

Meeting adjourned at 7:38 p.m. (Hibberd, Lyden, all)

Program following the meeting: Bob Gagne NØGRK gave a presentation about his time as the chief engineer for KSTP Radio.

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary