



Minutes of SEMARC Membership Meeting, November 29, 2022 (Approved January 31, 2023)

This was a virtual online meeting by Webex due to heavy snowfall during the day.

Meeting was called to order at 7:11 p.m. by Secretary Joe Hibberd W3QLC. In attendance were members Chris Feld KDØUFC, Dave Finley KA8VHF, Dan Franz WDØGUP, Bob Gagne NØGRK, Chuck Hanson NAØL, Bill Heyderhoff KDØMHE, Joe Hibberd W3QLC, Duane Lovelady NØWUE, Brian McInerney NØBM, George Power KØGCP, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Total present was 13.

All present introduced themselves and talked about their recent ham radio activities.

Minutes of the October 25, 2022 membership meeting were approved. (Finley, Schultz, all)

Old Business –

1. McInerney reported the annual meeting will be held on January 31, 2023 at Zion Lutheran Church. Food will be catered by Lund's/Byerly's. Brian will invite Bill Mitchell AEØEE, ARRL Minnesota Section Manager, to speak about the League.
2. Election of Officers for 2023 – McInerney presented a slate of candidates for election: Dave Larson KEØHAL for President, McInerney for Vice President, Dave Blume KDØIRF for Treasurer, Schultz for elected Trustee, Roberts and Hanson for Members-at-Large. Hibberd accepted a nomination for Secretary. Motion to close the nominations and cast a unanimous vote to elect all positions. (McInerney, Finley, all)

New Business – Gagne stated he was the chief engineer for KSTP Radio for many years. He offered to give a tour of the transmitting station in Maplewood next Spring. Members accepted his offer with great enthusiasm.

Meeting adjourned at 8:05 p.m. (Schultz, Finley, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary