



### **Minutes of SEMARC Membership Meeting, April 25, 2023 (Approved May 30, 2023)**

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

The meeting was called to order at 7:05 p.m. by President Dave Larson KEØHAL. In attendance were members Dave Blume KDØIRF, Dave Finley KA8VHF, Dan Franz WDØGUP, Joe Hibberd W3QLC, Dave Larson KEØHAL, Dwayne Lovelady NØWUE, Brian McInerney NØBM, John Regan KAØHYR, Dick Roberts NØUC, and Dave Schultz KBØSED. Also in attendance was guest Jacob Blume. Total present was 11.

Minutes of the March 28, 2023 membership meeting were approved. (McInerney, Blume, all)

Treasurer's Report – Blume reported March starting total was \$15,483.61, ending was \$15,815.21. The ending amount was reconciled with the bank statement.

#### Committee Reports:

1. Repeater – Roberts reported no change.
2. VE – Franz reported attendees at the March 18 exam session earned 1 Tech and 2 General licenses.
3. Member Services – McInerney reported he advised 2 new hams.
4. ARES – Hibberd reported on the St. Croix River flooding in Lake St. Croix Beach.

#### Operating Activities:

1. McInerney reported the WØCGM/35 can be used by members to celebrate the club's 35th anniversary on May 18-20. He also reported W1AW/Ø can be operated May 10-16.
2. McInerney reported the club will operate a Parks On The Air (POTA) event in July or August.
3. Blume reported Field Day will operate from Fire Station #3 on June 24-25.
4. Franz reported the fox hunt and Finley reported the Metro Skywarn training will both happen this Saturday, April 29 at Zion Lutheran Church.

Old Business: Franz reported nothing new about the sale of Zion Lutheran Church.

Meeting adjourned at 7:37 p.m. (Hibberd, Blume, all)

Following the business meeting, Franz gave a presentation on fox hunting.

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary