



## **Minutes of SEMARC Member Meeting on July 30, 2024**

Meeting was called to order at 7:07 p.m. by President Dan Franz (WD0GUP). In attendance were members Bill Hayderhoff (KD0MHE), Dwayne Lovelady (N0WUE), John Regan (KA0HYR), Chris Field (KD0UFC), Dale Mathissen (K0DTM), Paul Kanikula (KF9CP), Chuck Hanson NAØL, Dick Roberts NØUC, Dave Larson KEØHAL, Dave Schultz KBØSED. And Brian McInerney (N0BM).

John Dean (K0JDD) was outside setting up equipment for the program.

Minutes of the May Member meeting were approved. (MSA: Brian, Dave S, all)

Dan delivered the presidents message: ... curious about the number of club members, and noted most always events have the same participants. We need to get others involved. Moreover, as a club, we should attempt to get everyone participating in events and in CW too.

Treasurer's Report: \$16,975.11 at beginning of reporting period, \$40 income, and no expenses. The majority of club funds are allocated to "special funds" like the scholarship fund. The signature card (bank) is completed and the audit will be completed after this meeting (July 30).

### **Committee Reports:**

The VE report for June – 4 candidates // 4 technician exams passed

Brian updated the program(s) and will supply a written update for publishing to members. A special note was delivered for the program following the meeting: Communications trailer/equipment used with the MS-150 & other events – courtesy of John (K0JDD).

MN Convention – a \$150 contribution to the organization as a means to show our support. Voted & approved (MSA Brian, Dick, all).

POTA – September 14<sup>th</sup>, 10:00am to 2:00pm for a date & time. All will be within the bounds of the Mississippi Park – US-3381. Chuck (NA0L) will take the lead; we are looking to set 3 stations (not using W0CGM call) and have a poker run. Dick will detail how a member (specific criteria to be set) can qualify and win the device. Details to be published at a later date.

Meeting adjourned at 7:44

