Minutes of the SEMARC Board Meeting January 13, 2026

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), Bruce MacDonald (KF0NOK), George Power (K0GCP), Dwayne Lovelady (N0WUE), Rich Renfroe (KF0TUA), Bill Hyderhoff (KD0MHE), Darrecl Lisle(K0OOI), John Regan (KA0HYR), Dave Larson (KE0HAL), Dave Schultz (KB0SED), Joe Kelly (N9SV), Gary Esler (WK0X), Paul Kanikula (KF9CP), Paul Nelson (W7EEC), Andrew Gotham (KF0GEW), Lee Begnard (KZ0LEE), John Dean (K0JDD)

Dan (WD0GUP) opened the meeting at 7:00

An in-person annual membership meeting is held at the St. Luke Lutheran Church & included a light meal. The meeting started with a round of introductions, and an appeal for another 3 members to participate as VE candidates - participate in the rotation through 2026.

- December Board meeting minutes approved
- Treasurers Report – club records match bank statement
  expect to spend $200 for insurance in January
  State filings are to be completed
  Need to schedule the annual audit
- VE sessions in 2025
  there were 11 sessions in 2025
  45 new hams for the year
  Dan – how to become a VE
- Winter Field Day at FS3
  Jan 24-25 at Fires Station #3
  no FT4/FT8
  2 satations & 2 EFHW
  Dave L(KE0HAL) has reserved building
- 2026 Board – candidates
  voted by members
  Oct/Nov we will look for nominees for 2027 1st John / 2nd Joe
- P.O. Box is on hold for this month
- ARRL – Year of the Club
  increase club activities
  Work all States, W1AW (May), member participation is important
- W0M recap
   held at FS#3,
  reminder to reset equipment to original config after use
- 2026 Programs
- John introduced the 2026 programs
- Presidents Award(s) 2025
  Brian (N0BM) - work with the 2025 Programs, Telegraph, & club events
  Bruce (KF0NOK) – VE & event participation has been extraordinary
- Web Site Updates
  Board Info update, Net Script update, 2026 Programs (pdf)

7:55 Meeting Adjourned (Dave // John)