



## **Minutes of SEMARC Board Meeting of February 14, 2023 (Approved March 14, 2023)**

This was a virtual online meeting by Webex.

Meeting was called to order at 7:03 p.m. by President Dave Larson KEØHAL. In attendance were board members Dave Blume KDØIRF, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Larson KEØHAL, Brian McInerney NØBM, Dick Roberts NØUC, and Dave Schultz KBØSED. Also attending was club member John Regan KAØHYR.

Minutes of the January 10 board meeting were approved. (MSA: Blume, McInerney, all)

Treasurer's Report: Blume reported January began \$14,941.81, ended \$15,483.61, bank reconciled.

President's Report: Larson reported the Program Committee will consist of Larson (chair), Hanson, and McInerney; and Hibberd will join Hanson as PIO co-chair. All other committee chair positions remain from 2022.

### **Committee Reports**

1. Repeater – Roberts reported we are waiting for written permission from the City of Cottage Grove to install the repeater antenna at Fire Station #3.
2. Operating Events
  - a. Blume reported Winter Field Day had a good member turnout. There were 270 contacts.
  - b. McInerney reported the Minnesota QSO Party had at least 230 contacts from 3 members. Other members are encouraged to send their reports to him.
  - c. McInerney reported the 2023 calendar of Operating Events has been posted and distributed.

### **Old Business:**

1. Annual Membership Meeting – McInerney reported the meeting was very successful.
2. Coffee mugs – Hibberd reported a current inventory of 5 mugs. Blume and McInerney will research vendors for 12 or 24 more mugs.
3. President's Award – Hibberd reported the award certificate for 2022 was forwarded to Past President Ryc Lyden KDØZWM.

### **New Business:**

1. The SEMARC-sponsored Metro Skywarn class scheduled for April 29 conflicts with the previously scheduled Fox Hunt on April 29. After discussion it was agreed to conduct both events simultaneously. (Hibberd, McInerney, all)
2. Roberts agreed to print and laminate club ID badges.
3. The annual audit by the President, Past President, and elected Trustee is due by March 31. Larson will chair the audit committee.
4. Awards – Hibberd proposed an annual award for members' activity based on a points system. Hibberd, Roberts and Hanson will develop a proposed system and report next month.
5. Policy & Procedures – Hibberd proposed including the new mission statement into the P&P. After discussion it was agreed to take no action.

6. Biennial By-Laws Review – As required by the By-Laws, the By-Laws were reviewed. A majority of the board reviewed them and found no need for any changes.

Meeting adjourned at 8:17 p.m. (MSA: Hibberd, McInerney, all)

Respectfully submitted,  
Joe Hibberd W3QLC  
Secretary