



Minutes of SEMARC Board Meeting of March 14, 2023 (Approved April 11, 2023)

This was a virtual online meeting by Webex.

Meeting was called to order at 7:01 p.m. by President Dave Larson KEØHAL. In attendance were board members Dave Blume KDØIRF, Dan Franz WDØGUP, Chuck Hanson NAØL, Joe Hibberd W3QLC, Dave Larson KEØHAL, Brian McInerney NØBM, and Dick Roberts NØUC. Dave Schultz KBØSED was excused.

Minutes of the February 14 board meeting were approved. (MSA: McInerney, Roberts, all)

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

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. VE – Franz reported 1 person passed the Extra exam in February. That person and 1 other will be joining the VE team.
3. Audit – Larson reported the committee will meet on March 15.
4. Website – Roberts reported the website host has been moved to QTH Hosting effective today.
5. ARES – Hibberd reported the group will be meeting on March 27 at Woodwinds Hospital.

Operating Events – McInerney is looking for POTA locations. He is also planning the W1AW/Ø event.

Old Business:

1. Coffee mugs – McInerney reported KB3IFH quoted a price of \$12.00 each for 24 mugs. Motion to purchase 24 mugs at a cost of \$290.00 plus shipping. (Blume, Roberts, all)
2. Awards – Hibberd reported a committee discussed an award for recognizing active member participation. The committee had no recommendation to pursue such award.
3. Live streaming meetings – There was concern whether live streaming would reduce the number in attendance. Franz reported he has the equipment to live stream monthly meetings. Motion to conduct at least 1 live stream meeting in the second quarter. (Blume, Roberts, all)

New Business:

1. Sale of Zion Lutheran Church – Franz reported Zion Lutheran Church has sold the property to another church. The closing is scheduled for June 30, 2023. The new church owners will contact the club and other organizations about the change in May. Club events and Skywarn training will proceed as scheduled through June. We hope to be able to continue to use the building under the new ownership. Franz will be the sole contact for the club.
2. Donation – Hibberd reported member Jim Boyd KCØQCO offered to donate 3 pieces of radio equipment. Motion to accept. (Hibberd, Franz, all)

Meeting adjourned at 7:48 p.m. (MSA: Hibberd, McInerney, all)

Respectfully submitted,
Joe Hibberd W3QLC
Secretary