

Minutes of the SEMARC Board Meeting July 8, 2025

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dave Schultz (KB0SED), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), David Blume (KD0IRF), Biarn McInerney (N0BM)

Dan (WD0GUP) opened the meeting at 7:03

The July Board Meeting minutes were approved (Brian/Dick)

Treasurers Report – David B (KD0IRF)
Reporting period started with \$17,307.35, \$0 club expenditures, \$80 income.
Ending \$17, 387.35 [matches bank statement.]

Dick (N0UC) has been working with the ARRL regarding the Scholarship Fund. There is a 1.5% fee, but the additional exposure is worth looking into. There is a form to complete so that the club intentions are met. We can give it a couple years trial.

The July Program, Geochron, is scheduled for the start of the member meeting this month.

A brief conversation regarding the 2025 Field Day: 253 CW, 282 Digital, 24 Voice

There is some interest in a [parking lot] hamfest sale in September (?) – possibly on the 3rd Saturday (20th). Details needed. Maybe an opportunity to sell the 890? Dan will contact the church to assure all is good with the use of the parking lot.

7:39 Meeting adjourned (Dave S, Dave B)

NA0L, chuck Hanson