



Minutes of the SEMARC Board Meeting August 12, 2025

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dave Schultz (KB0SED), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), David Blume (KD0IRF), Dave Larson (KE0HAL)

Dan (WD0GUP) opened the meeting at 7:04

The July Board Meeting minutes were approved (Dick/Dave L)

Treasurers Report – David B (KD0IRF)

Reporting period started with \$17,387.35, \$0 club expenditures, \$330 income.

Ending \$17,717.35 [matches bank statement.]

VE Testing – 2 passed

Dick – Scholarship Fund status (paperwork needs to be addressed)

- Update Web Site

- Create handout for schools

We'll need to send \$1,000 to ARRL (plus their fee), but need a vote from the membership first

POTA in September – need to find a location.

Swap Meet on Sept 20th may have a conflict with ARES activity.

Dick will not be available Oct-Nov, Dan will use ZOOM for the Board Meeting.

No official word about the North Star Convention (Oct 11) – wondering if the location will be out state this year.

7:36 Meeting adjourned (Dave B, Dave S)

NA0L, chuck Hanson

