



Minutes of the SEMARC Board Meeting May 13, 2025

Members present: Chuck Hanson (NA0L), Dick Roberts (N0UC), Dave Larson (KE0HAL), Dave Schultz (KB0SED), Brian McInerney (N0BM), Dale Mathisen (K0DTM), Dan Franz (WD0GUP), David Blume (KD0IRF)

Dan (WD0GUP) opened the meeting at 7:05

- - Opening statement regarding the possibility of a club tailgate / swap meet in the church parking lot in September or October. Promoted metro wide.

The April Board Meeting minutes were approved (Dave S / Brian M)

Treasurers Report – David B (KD0IRF)

Reporting period started with \$17,707.35, no club expenditures, \$ 80 income. Ending \$17, 787.35 – matches bank statement.

VE Testing – 2 candidates passed –> General class

Church Fund check is ready to go, need to meet with church staff to complete the transaction.

N0M event is set – station reserved, will use club equipment, operating hours 10:00-3:00, set up starts at 9:00am

SEMARC Facebook Page/account Ryc Lyden is admin and needs to be changed

2024 SEMARC club Audit is completed (Dave S) – approved (Dick R, Dan F) – the audit file is uploaded to the website but not published.

7:42 Meeting adjourned (Dick R, Dave B)

NA0L, chuck Hanson

