

## Minutes of the SEMARC Board Meeting June 10, 2025

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

Dick (N0UC) opened the meeting at 7:05

The May Board Meeting minutes were approved (Dave S / Dave B)

Treasurers Report – David B (KD0IRF)

Reporting period started with \$17,787.35, \$560 club expenditures (church donation), \$80 income. Ending \$17, 307.35 – matches bank statement.

VE Testing / Dan (WD0GUP) – 2 candidates passed, both techs

Dave S (KB0SED) – an inventory at Fires Station #3 completed

Derrick will be purchasing the tower, Dick will be working on the details

Dick reported that Skip is in the hospital, requiring surgery.

Club radios – use the 590 on Field Day, maybe club opts to sell the 890 (future discussion)

Field Day – Dave (KD0IRF) provided an update – GOTA station, 2 wire antenna / station in warming house for CW (primarily). Plus, invitations have been extended to Public officials. Evening meal will be Maid Rite sandwiches + condiments + cheesy potato casserole.

7:29 Meeting adjourned (Dave S, Dave B)

NA0L, chuck Hanson