



## SEMARA

54 Donald Street  
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### Business Meeting Minutes

05/02/2019

The meeting was called to order at approximately 7:10 p.m. by the President, Marcel Dumont W1MLD, with salute to the flag. The roll was called with 19 members and 0 guests present.

#### SECRETARY'S REPORT

A motion was made, seconded and voted on in the affirmative to read the notes from the wall if desired.

#### TREASURER'S REPORT

SEMARA Treasurer Michael J. McDonald, KB1NB, reported total income of \$4200, expenses of \$274 and a total final club account balance of \$126,684. Netcom is paid up to date.

#### STANDING COMMITTEES

##### Buildings and Grounds

Chairman Martin F. Jordan, KA1YFV had nothing to report. W1MLD got a price for grounds keeping by a landscaper of \$120 every two weeks. If he comes a third time per month the price will be \$60 for the third mowing. A motion was made, seconded and voted in the affirmative to hire this landscaper.

##### Technical

Nothing noted.

##### Scholarship

Nothing noted.

#### SPECIAL COMMITTEES

##### ARES, RACES, SKYWARN

SEMARA members assisted MEMA for the Boston Marathon.



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### Activities

Nothing noted

### Radio Events

K1KVV has posted information regarding upcoming events on the website and sent out via the reflector. He also suggested hosting a kid's day. There is a MARS event coming up as well.

### Renovations

Nothing noted

### Repeater

The 220 repeater is still inoperable. W1MLD stated that plans are in place to begin repairs shortly as the weather is now getting warmer.

### Website

K1KVV stated that he has been updating the information such as VE reports etc on a regular basis.

## COMMUNICATIONS

Nothing noted

## RATIFICATION OF NEW MEMBERS

An application for membership from Denise Mullen (call sign TBD) was received and presented by W1MLD. A motion was made, seconded and voted in the affirmative to table the application and vote on ratification next meeting.

## PRESIDENTS COMMENTS

W1MLD stated that he would like members to consider stepping up to participate in the club's various committees.

## OLD BUSINESS

K1KVV reported that the ARRL teacher program discussed last meeting is fully funded by the ARRL. He also reached out to several local schools however no one responded to him prior to the deadline of May 01.

## NEW BUSINESS

W1MLD stated that he has gotten an estimate for the repair/replacement of new gutters of \$784 from Barry Charbonneau. A motion was made, seconded and voted in the affirmative to hire Mr. Charbonneau for this job.



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### FOR THE GOOD OF THE CLUB

K1KVV asked that we invite Tim Smith to look at the CCTV cameras at the club. W1MLD stated that he will contact him.

### NOMINATIONS AND VOTING

Nothing noted

### ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 7:47 pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA