



## SEMARA

54 Donald Street  
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## Business Meeting Minutes 06/06/2019

The meeting was called to order at approximately 7:05 p.m. by the President, Marcel Dumont W1MLD, with salute to the flag. The roll was called with 14 members and 1 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 \$4,096 , expenses of \$12,888 and a total final club account balance of \$115,708. Netcom is paid up to date. Taxes of \$11,241 were paid this month.

### STANDING COMMITTEES

#### Buildings and Grounds

Chairman Martin F. Jordan, KA1YFV had nothing to report. The newly hired landscaper has been cutting the lawn and appears to be doing a good job.

#### Technical

Nothing noted.

#### Scholarship

Nothing noted.

### SPECIAL COMMITTEES

#### ARES, RACES, SKYWARN

Nothing noted.

#### Activities

Nothing noted.



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### Radio Events

K1KVV has sent an email regarding upcoming activities.

Up to \$100 reimbursement was approved for expenses related to the upcoming ARRL Field Day event being held at the club.

### Renovations

Nothing noted

### Repeater

The 220 repeater remains inoperable however plans are in place to repair it shortly.

### Website

Nothing noted

## COMMUNICATIONS

Nothing noted

## RATIFICATION OF NEW MEMBERS

Denise Mullen KH1LHS had applied for club membership last meeting. This application was voted on in the affirmative and Denise was welcomed to the club.

Richard Johnston KD4EBL, Jack Foley N1QE and Joseph Amorelli K1JNA submitted applications for membership. A motion was made, seconded and voted on unanimously to hold these applications per bylaws and vote on them next meeting.

## PRESIDENTS COMMENTS

None noted

## OLD BUSINESS

Meetings with the club attorney and NETCOM attorneys have been held recently. Progress has been made on drafting a new contract for the tower.



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### NEW BUSINESS

W1MLD informed the club that someone has been using an extraordinary amount of paper in the printer. He reported observing a member coming to the club on a regular basis to print large amounts of items. It is requested that the printer be used for radio and club related material only.

A second request to fill positions on committees was made. Ray Arruda volunteered for the buildings and grounds committee. Positions in the activities, scholarship, radio events, repeater and website committee are available. The club is also in need of a QSL and LOTW coordinator.

Next month's meeting will be held on 07/11/19 instead of the first Thursday due to it landing on the Fourth of July.

### FOR THE GOOD OF THE CLUB

Nothing noted

### NOMINATIONS AND VOTING

Nothing noted

### ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 8:25 pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA