



SEMARA

54 Donald Street
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Meeting Minutes

10/03/2019

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 18 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 \$4,116.59, expenses of \$10,466.31 and a total final club account balance of \$114,515.77. Netcom is paid up to date.

STANDING COMMITTEES

Buildings and Grounds

Marty, KA1YFV stated that cleaning was performed around the tower and grounds. A new wheel barrow is required as the old one is broken.

Technical

Nothing noted.

Scholarship

Nothing noted.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Nothing noted.

Activities

Nothing noted.



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Radio Events

Bob, K1KVV discussed that the October 2019 contest corral was posted to the reflector email.

Renovations

Nothing noted.

Repeater

Marcel, W1MLD, has checked the repeaters and they all appear to be working properly.

Website

Bob, K1KVV, discussed some additions to and reorganizing of the website including a swap/sale page.

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

The following membership applications stood the required 30 day holding period and were voted on for ratification. A motion was made, seconded and voted on in the affirmative to welcome both members to SEMARA. KC1IRM was accepted provisionally pending membership payment.

- Lawrence J Kenney, W1VP
- Paul Rosiner, KC1IRM

PRESIDENTS COMMENTS

None noted

OLD BUSINESS

Mike, KB1NB, received an estimate from Elecraft to repair the K3 radio. A motion was made, seconded and voted on in the affirmative to sell the K3 as-is.

Estimates have been received to upgrade the handicap accessible doors, however more research is needed to ensure that the new hardware will be compatible with our current panic bar. If no resolution by next meeting we will move forward to go with the current estimate to install the new system that is compatible.



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NEW BUSINESS

A motion was made, seconded and voted on in the affirmative to purchase an IC-7300 for the club.

Marcel, W1MLD, reported that the club has come to an agreement and new contract signed with NETCOM. With that, the club received a 12 month payment of \$54,840 which includes a \$12,000 security deposit.

A motion was made, seconded and voted on in the affirmative to purchase a wheel barrow costing no more than \$100.

FOR THE GOOD OF THE CLUB

Bob, K1KVV, discussed changing the meeting time to weekends during the day for members who do not come out at night. A discussion regarding the pros/cons of this was held. No decision was made.

Fred, N1TF, reminded the club that a VE session will be held this Saturday. He also reminded the club that he wishes to relinquish the VE position to someone new.

NOMINATIONS AND VOTING

Nothing noted

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 7:50pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA