

SEMARA MEETING THURSDAY DECEMBER 5, 2019

Call to order at 7:11 PM

Salute to the flag

Roll Call - 21 Members Present

Secretary's report motion made and accepted to place it on the board and submit to audit

Expenses: \$240 lawn care, \$570 property insurance. \$982.00 Total

Treasurer's report – Motion made to submit for Audit

Standing Committees

- Building and Grounds /nothing
- Technical / nothing - ARES / SkyWarn Drill this past Monday. Repeater working well. No new messages.
- Web nothing new

Ratification of new members

- Two from last month KB1TPG John Cooney - accepted
- Gerald Goodson / Somerset
- accepted

Old Business

- Christmas Party – Chicken, salad, meatballs, bread ~ \$250.
- Maybe move it to February
- Saturday January 11 date set for Riccardi's
- Snow day January 18, 2020 @ 2:00 PM
- Club members and guest
- Marcel will put it out on a reflector / notice to be put on web
- Marcel brought up the new Distracted Driving Law:
- As it affects Amateur Radio, section 13, the new law allows the use of Federally Licensed Two way radios provided that the operator keeps at least one hand on the wheel.

Contamination of the Site:

- Marcel and Mike attended the meeting about the hazardous waste on site. This will be a lengthy process to resolve. Till further notice we cannot alter the property grounds.
- Marcel recommended that we have the site tested. Marcel will submit a request for testing.
- Marcel has the letter from the state regarding this issue.
- We will not have to pay to have it cleaned up. Which facility did the hazardous waste come from?

Tower Assignment of Lease

- Alan is selling his rights to the tower to Blues Sky Towers 3. Marcel will be working with their legal staff. More details to come.
- Marcel and Mike will have a meeting with the Attorneys. Will retain the current legal counsel going forward with this issue.

New Business - No new business

For the Good of the Club - Testing this Saturday for licenses / Fred/ still looking for someone to take over Fred's role as VE leader.

2020 Election Results

President – Marcel Dumont/W1MLD

Vice President – JP Chiron/AG1Y

Secretary – Arman/W1BUG

Treasurer – Mike/KB1NB

BOD

- Don Manley/N1PMB*
- Don Rosina/WA1BXY
- Joe K/N1IXC *
- Marty Jordan/KA1YFV *
- Roland/W1KZA
- Scott/KE1CN

Trustee

- Don Manley/N1PMB*
- Jeff/NY1US

Nominations closed at 8:00 December 5, 2019

Motion made to adjourn 8:23

JP Chiron, AG1Y – Secretary *pro tempore*