

SEMARA Meeting Minutes – March 5, 2020

Call to Order: 7:05 pm

Salute to the Flag:

Roll Call of Members Present: 23

Moment of Silence

Henry Blanchette, **W1GYL**

Sonny Eddleston, **K1USW**

Secretary's Report: M/S. Displayed on Bulletin Board

Treasurer's Report:

Inflow. 0.00

Outflow. 427.65

Total Balance. 162,970.00

Refer to Audit. M/S to Accept

Standing Committees:

Building and Grounds:

Everything All Set. Grass mowing will be starting

Technical: Everything running well

ARES: Report by Ed Caron, **KA1RSY**.

Session to be held on April 25

Races: Report by Joe Krisnosky, **N1IXC**

Web: No one here

Communications: None

Ratification of new Members:

Vote on two presented at last Meeting.

Richard Sadek, **KJ1L**; George Lavoie, **K1PGL**.

M/S to Accept: Yes

Old Business:

Alarm is installed. Need to install a new analog phone line.

After discussion, no decision was made. Alarm is not activated at this time.

Discussion: details of the new tower were made known to SEMARA members. There was no dissent

President Marcel, **W1MLD** asked for help to assemble and install the new beam. Some discussion was presented on assembly.

President Marcel, **W1MLD** asked for help cleaning out building

M/S to have a work party on March 21, 2020 at 10:00. Accepted

New Business:

M/S accepted to donate the Kenwood 940s radio to Dave deCosta, **KD1YZ** due to a personal attachment

Good of the Club: Nothing brought up

Motion to Adjourn: 8:05pm

Respectfully,

Armand Augustine, **W1BUG**

Secretary

cc:

M. Dumont

R. Kelley

Club Bulletin Board