

SEMARA Meeting Minutes -- May 7, 2020.

Call to Order: 7:10 pm

Salute to the Flag: none - Virtual Meeting

Roll Call of Members Present: 13

Secretary's Report: not read

Treasurer's Report:

Inflow. 6162.00

Outflow. 0.00

Total Balance. \$166,399.00

Motion and Second to refer to audit

Standing Committees:

Building and Grounds: Marty, **KA1FYV** reported everything is going well

Technical: no-one present. no report. President Marcel, **W1MLD** stated all is running well.

ARES: Ed, **KA1RSY** stated there is a nationwide exercise planned. There isn't much information available yet! He will advise as he gets info.

Skywarn: Exercises are all shut down due to virus. Some discussion that they may start virtual exercises.

Communications. No communications were received.

Ratification of new Members: None

Old Business:

Question on Land Survey: President Marcel, **W1MLD** reported that it is on hold due to COVID-19.

President Marcel, **W1MLD** reported that Al Costello has conveyed his business here to Blue Sky Towers. However, in his agreement with Blue Sky he will continue to do the work on our equipment. Al Costello is actively looking for a work party for the 16th to lift the beam and replace our other antennas. Keep the date in mind please! This is coordinated work involving a crane! Plastic ties were also discussed for the radials to deter birds from sitting on the radials.

New Business:

Bob Kelley, **K1KVV** asked about the security cameras: President Marcel, **W1MLD** said the security system is all installed except for needing an analog land line for the reporting device. Codes will only be given out by the President on a person to person basis.

Good of the Club:

Bob Kelley, **K1KVV** asked about handicap ramp: President reported that there are some things code wise that have to be looked into first.

Motion to Adjourn: 7:55pm.

Respectfully,

Armand Augustine, **W1BUG**
Secretary

cc:

M. Dumont, **W1MLD**

R. Kelley, **K1KVV**

Club Bulletin Board