

SEMARA Meeting Minutes - June 4

Call to Order: 7:10pm

Salute to the Flag: None, due to it being a Virtual Meeting

Roll Call of Members Present on screen: 11

Secretary's Report: not read. Confusion due to virtual meeting and electronic recording of it.

Treasurer's Report: Treasurer not present. Treasurers report was deferred to the next meeting.

Inflow.

Outflow.

Total Balance.

Refer to Audit.

Standing Committees:

Building and Grounds: Marty Jordan, **KA1YFV** reported everything was well! Grass is being serviced on schedule.

Technical Committee: None read. President Marcel Dumont, **W1MLD** noted that everything was running well! There have been no problems with systems

A new ICOM 7300 has been added our radio room. The radio has been put online and seems to be working satisfactorily. Need some members to start using it for evaluation purposes.

ARES: Ed Caron, **KA1RSY** reported that ARES Meetings have taken place. There were 9 call-ins from the SEMARA machine.

Web: Bob Kelley, **K1KVV** reported that the web site is doing well, and everything is up to date with it except some meeting minutes of the last couple months that didn't seem to be posted there. He and Armand Augustine, **W1BUG** should have it corrected by the next meeting. He also reported that he hasn't had any feedback on the website. Noted: Field Day June 28-29!

Communications. There were no communications reported.

Ratification of new Members: No new members were ratified.

Old Business: Nothing was brought up under "Old Business"

New Business: Nothing was brought under "New Business".

Good of the Club:

Fred Bacon, **N1TF** reported that the license test was coming up and that he had 6 people signed up for it.

President Marcel Dumont, **W1MLD** Marcel talked about the antenna situation that has been ongoing on the 80ft tower. H reported that the antennas have all been installed and working! Al Costello had a crane here last week and got all the installations accomplished. They include:

A new beam has replaced the old one

Rotating 40 m dipole

2mtr/ 440 on top of the beam at approximately 90 ft.

An X-Beam is to be installed in the near future

A special Thank You to Al Costello for the work and planning and equipment!

The old beam that was taken down will be advertised on the RI Swap and Sell net.

Motion to Adjourn: 7:45pm

Armand Augustine **W1BUG**

Secretary

cc:

M. Dumont **W1MLD**

R. Kelley, **K1KVV**