

## SEMARA Meeting Minutes September 3, 2020

Call to Order: 7:15pm

Salute to the Flag: So done.

Roll Call of Members Present: 13 Members present (Roll Call on Last Page)

Secretary's Report: (Armand, **W1BUG**)

M/S. Displayed on Bulletin Board and on the website

Treasurer's Report: (Mike, **KB1NB**)

Inflow. \$4055.00

Outflow. \$522.00 (Lawn mower repair \$240, Utilities \$259)

Total Balance. \$ 139,327.00

Special Entry: \$12,000. Escrow account

M/S to refer to Audit

Standing Committee's Repots:

Building and Grounds:

Marty, **KA1YFV** reported everything is in order. Grass has been cut.

Technical:

Chairman not present. President Marcel, **W1MLD** reported that all systems are online. He needs and ordered an additional Raspberry Pi unit to be installed to eliminate a problem that is existing within the APRS unit. The 900 repeater is also off air.

Rick has ordered 3 fans to replace the old inoperative ones.

A motion was M/S to purchase the parts needed.

ARES:

Joe K, **N1IXC** reported there will be a ARES test on Sept. 14, 2020.

Web: Chairman not present.

Communications: There were none.

Ratification of new Members:

Tabled from last meeting, there were two members to be voted in.

Doug Belcher, **KC1NFL**, Technician.

John Cobb, **N1IS**, Extra.

Motion was made to vote for both together. They were voted in unanimously!

There were new two applications received. They were reviewed and accepted.

Travis Botelho, **KC1BEO**, Technician,

Octavio Bizarro, **KC1NSI**, Technician.

These two applications were tabled to the October meeting for voting.

Old Business:

The tabled antenna discussion was reintroduced. After lengthy discussion, it was agreed that 3 of the antennas might be advantageous to the club station.

It was tabled again for 1 month, to concentrate on these units for pricing, availability and practicability to our configuration. It will be discussed and voted on at the October meeting!

New Business:

The President Marcel, **W1MLD** requested a work party to be held on Sept. 14, 2020 at 11.00am to assemble the new tower. Four members said they would be available.

Also, new alarm codes will only be given out on an individual basis only. Details will follow.

Good of the Club:

Zoom Virtual meeting system has been subscribed by the club, per authorization at the previous meeting. Cost will be \$14.95 monthly.

Motion to Adjourn: 8:30pm.

Respectfully,

Armand Augustine, **W1BUG**  
Secretary

cc:

M. Dumont, **W1MJD**  
R. Kelley, **K1KVV**  
Club Bulletin Board

***Roll Call***

Marty Jordan, **KA1YFV**  
Scott Jenny, **WB1FBP**  
Don Manley, **N1PMB**  
Tim Brown, **W1MKA**  
Doug Belcher, **KC1NFL**  
John Cooney, **KB1TPG**  
Chris Bosse **AC1EO**

J.P. Chiron, **AG1Y**  
Joe Krisnosky, **N1IXC**  
Mike McDonald, **KB1NB**  
Paul Sadek, **K1PGS**  
Armand Augustine, **W1BUG**  
Marcel Dumont, **W1MLD**