

SEMARA Meeting Minutes  
October 1, 2020

Call to Order (Marcel, W1MLD): 7:10pm.

Salute to the Flag: So done

Roll Call of Members Present: 15 (See last page)

Secretary's Report (Armand, W1BUG):

Motion/ Accepted to see minutes on bulletin board or Web Site

Treasurer's Report (Mike, KB1NB):

INFLOWS

Initiation Fee	60.00	
TOTAL INFLOWS		60.00

OUTFLOWS

Buildings & Grounds maintenance	240.00	
TOTAL Buildings & Grounds		240.00
Food		
donuts	106.49	
TOTAL Food		106.49

Tax		
Fed	2,000.00	
TOTAL Tax		2,000.00

Utilities

Cable TV	153.78	
Electric	112.43	
Other Utilities	15.93	
TOTAL Utilities		282.14

TOTAL OUTFLOWS		2,628.63
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OVERALL TOTAL		-2,568.63
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Net Worth - As of 9/30/2020:37  
As of 9/30/2020 (Cash Basis)

Account	Balance
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ASSETS

Cash and Bank Accounts	
Checking	7,557.54
Savings	128,782.67
Sunrise	12.67
Holding	130.00
xxx2700 Certificate of Deposit	0.00
xxx7297 Certificate of Deposit	0.00
xxx9061 Certificate of Deposit	0.00
TOTAL Cash and Bank Accounts	136,482.88

Other Assets	
BlueSkySecurity	12,000.00
TOTAL Other Assets	12,000.00
 TOTAL ASSETS	 148,482.88
 LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	148,482.88
TOTAL LIABILITIES & EQUITY	148,482.88
M/S refer to Audit	

#### Standing Committee's Reports

##### Building and Grounds:

Marty, KA1YFV Everything is Satisfactory. Nothing to report

##### Technical:

President Dumont, W1MLD/ AKA Technical Committee, reported that the repeater is in good shape.

The Raspberry Pi that was ordered was not available. Will be reordered through a different distributor.

##### ARES /

Ed, KA1RSY, reported the monthly ARES net will take place Monday at 8:30 pm. The net is conducted on the Minute Man Repeater system but he can link our repeater via IRLP. All are invited. It would be nice to have some check ins from the South Coast. If the Fairhaven Weather net is still on, we will not interfere with the net. They should be done in a half hour

##### Radio Events:

Radio Events are listed on Web Site. It was also announced that due to moving away from the immediate area, Bob, K1KVV is asking for someone to take charge of this committee. Anyone interested, please contact Marcel, W1MLD (Please do not overwhelm him with requests!)

##### Web:

Bob, K1KVV reported that there is a problem with inputting information to the website, and Webmaster Rick, W1RJC has not corrected it yet.

##### Communications:

None

##### Ratification of new Members:

Tabled from previous meeting

Travis Rebello, KC1BEO

Octavio Bizzaro KC1NSI Accepted into the club but a check was not included in the application and that it be sent in promptly to the treasurer.

New Applicants:

Glen Neto, Larry Ferreira, KC1ECO reviewed and tabled to next meeting.

Old Business:

Joe K, N1IXC questioned if there was still a problem with printer usage. Marcel, W1MLD replied that it seems to have been resolved. However is still being monitored internally.

The tabled discussion on antennas from last meeting was reintroduced. It was noted that the ongoing antenna project needs to be finished before starting a new project. A motion was entertained and seconded authorizing the president to purchase hardware and cabling as needed to finish the current project. M/A

New Business:

Discussed codes for new alarm and method for distributing them. It will be done on a one on one basis. We still need a telephone line installed.

Paul, K1PGS announced that there is a 50' crank up tower on the ground that can be aquired for the asking. This tower belonged to SK Brad Paiva, W1BEP. Anyone interested may call Paul K1PGS for details and arrangements to remove it. All the radio equipment has been sold, except for a couple of DStar ICOM 880 rigs that remain. They can be bought for \$200 each. (Very Good Shape} Contact Paul for the info on them.

New Buisness Continued.

Phil Temples, K9HL, ARRL Vice Director, was present at this meeting also. He announced that there will be a

New England ARES Academy starting this month.

For more information

<http://www.arrl.org/news/mars-communications-exercise-will-involve-amateur-radio-community>

Good of the Club:

Marty, KA1YFV is looking for a copy of the manual for an 847 Yaseu Radio.

If you can help him, call him!

Motion to Adjourn:

Respectfully,

Armand Augustine. W1BUG, Secretary

cc:

M. Dumont  
Club Bulletin Board

Members in Attendance:

Marcel, W1MLD  
Armand, W1BUG  
Scott, KE1CN  
Michael, W1BZJ  
Rick, KJ1L  
Phil, K9HL  
Tim, W1MKA  
Paul, K1PGS  
Don, W1MLB  
Bob, K1KVV  
Joe, N1IXC  
JP, AG1Y  
Mike, KB1NB  
Ed, KA1RSY  
Marty, KA1YFV  
John, W1ZYV