

SEMARA Meeting Minutes November 5, 2020

Call to Order (Marcel, **W1MLD**): 7:20pm.

Salute to the Flag:

Roll Call of Members Present: 17 (see last page)

Secretary's Report (Armand, **W1BUG**): Motion to Post on SEMARA Bulletin Board.

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

Cash Flow Report-10/1/2020 thru 10/31/2020

Inflows:

Initiation Fees	20.00
Tower Lease	42,840.00
From Holding	42,920.00
Total Inflows	85,780.00

Outflows:

Building and Grounds	
Maintenance	240.00
Total Building and Grounds	240.00
Ham Gear	358.77

Utilities:

Cable TV	154.21
Electric	99.36
Internet Service	358.20
Other Utilities	15.93
Total Utilities	627.70

To Checking 42,920.00

Total Outflows 44,146.47

Overall Total 41,633.53

Net Worth as of 10/31/2020

Cash and Bank Accts:

Checking:	49,251.07
Savings:	128,782.67
Sunrise:	12.67
Holding:	70.00
xxx2700 Certificate of Deposit	0.00
xxx7297 "	" 0.00
xxx9061 "	" 0.00

Total Cash and Bank Accts. 178,116.41

Other Assets:

Blue Sky Security	12,000.00
Total Other Assets	12,000.00

Total Assets: 190,116.41

Liabilities & Equity:

Liabilities	0.00
Equity	190,116.41

Total Liabilities and Equity: 190,116.41

Treasurers report: M/A to Send to Audit

Meeting was interrupted due to a problem with the President's loss of internet signal. There was a delay, and Marcel finished through relaying through a member's phone line. Internet connection was not made through the rest of the meeting.

Standing Committee's Reports:

Building and Grounds:

Marty, **KA1YFV** reported that everything is satisfactory

Scholarship: No report given

Technical:

Marcel, **W1MLD** reported everything was working satisfactorily. Still waiting on arrival of some components.

Ares/Races: Chairman was not present for a report.

Web: Chairman not present for a report

Radio Events Chairman was not present for a report.

Communications. None

Ratification of Application for Membership (Tabled at previous meeting):

Two Members scheduled for ratification.

Glen Neto, **KC1NZN**

Lawrence Ferreira, **AE1GXD**

M/A to vote in together. Unanimous vote to ratify.

Old Business:

Discussed placement for a 160-m. antenna. (DX150) 246 ft. No decision made on placement

New Business:

Marcel, **W1MLD** discussed a fingerprint system for the un-activated new alarm system. Estimated cost \$300. No decisions were made due to the confusion with Internet connection. To be brought up next meeting.

Good of the Club:

Marcel, **W1MLD** reported that the Tower is finished and cabled and ready to be raised at any time. He requested some members for a small work party to raise and secure the tower to the building for Sat. Nov. 7. it was scheduled with 4 members that volunteered.

Nomination of officers for 2021:

Nominations opened:

President Marcel, **W1MLD**

Vice President JP, **AG1Y**

Secretary Armand, **W1BUG**

Treasurer Mike, **KB1NB**

BOD (3) Don Manley, **W1PMB**

Marty, **KA1YFV**

Scott, **KE1CN**

Trustee Richard Netinho, **AC1JG**

Nominations closed:

Motion to Adjourn: 8:10pm.

Respectfully,

Armand Augustine, **W1BUG**

Secretary

cc:

M. Dumont, **W1MLD**

SEMARA.org Minutes

SEMARA Bulletin Board

Members Present:

Marcel Dumont, W1MLD
Rick Sadek, KJ1L
Mike Ponte, W1BZJ
Octavio Bizzaro, KC1NSI
Richard Netinho AC1JT
Chris Bosse, AC1EO
Larry Ferreira AE1GXD
Mike, KB1NB
Doug Belcher, KC1NFL

Armand Augustine, W1BUG
Paul Sadek, K1PGS
John Cooney, KB1TPG
Marty Jordon, KA1YFV
Joe Barros, K1EZ
Levi, K6LCM
Don, W1PMB
Scott, KE1CM