

SEMARA Club Meeting Minutes. February 4, 2021

Call to Order: 7:09 pm

Salute to the Flag: Virtual Meeting

Roll Call of Members Present: 19 Present (See Last Page)

Secretary Report: Motion Made and accepted to read secretary report on Web Page and on Bulletin Board

Treasurers Report:

Cash Flow Report - Dec 2020

12/1/2020 through 12/31/2020

Category Description	12/1/2020- 12/31/2020
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INFLOWS

Initiation Fee	20.00	
TOTAL INFLOWS		20.00

OUTFLOWS

Ham gear	38.23	
Tax		
Fed	2,143.26	
TOTAL Tax		2,143.26

Utilities:

Cable TV	154.21	
Electric	174.77	
Water & Sewer	82.90	
Other Utilities	15.93	
TOTAL Utilities		427.81
TOTAL OUTFLOWS		2,609.30

OVERALL TOTAL		-2,589.30
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Net Worth - As of 1/31/2021

As of 1/31/2021 (Cash Basis)

Account	1/31/2021 Balance
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ASSETS

Cash and Bank Accounts:		
Checking	40,144.71	
Savings	128,782.67	
Sunrise	12.67	
Holding	110.00	
xxx2700 Certificate of Deposit	0.00	
xxx7297 Certificate of Deposit	0.00	
xxx9061 Certificate of Deposit	0.00	
TOTAL Cash and Bank Accounts		169,050.05
Other Assets		
BlueSkySecurity	12,000.00	
TOTAL Other Assets		12,000.00
TOTAL ASSETS		181,050.05

LIABILITIES & EQUITY

LIABILITIES	0.00	
EQUITY	181,050.05	
TOTAL LIABILITIES & EQUITY		181,050.05

Standing Committees:

Building and Grounds:

Marty, KA1FYF reported everything is in good order. Nothing needed at this time.

Technical:

Chairman not in attendance. but Pres. Marcel Dumont, W1MLD reported that 2 mtr antenna is still troublesome. after a meeting at the site and closer inspection, it was determined that the main cable was damaged in several places. the tower owner and the tower cable installers, after closer examination agreed to replace entire cable and eliminate all the trouble. this is to occur on next Wednesday.

Ares/

Chairman was not present, however sent the following correspondence.

Greetings everyone,

There will be an ARES Exercise this Saturday Feb. 6th, there should be a net on the 147.00 repeater at 10am, I am not sure who the Net Control Station will be.

Unfortunately I am unable to participate due to the fact that I will be involved in COVID testing with the Acushnet OEM that morning.

Take care and 73'

Ed ka1rsy

Web:

Chairman, Bob Kelley, K1KVV reported that many members are not on the discussion Email list, making it difficult with communication to members. If anyone who is not currently on that list and would like to be, please send a note including your name , address, and Correct email address to Bob Kelley at K1KVV@arrl.com. You will be added to the discussion group list.

Communications.

Chairman reported there were no communications received this month.

Ratification of new Members:

There were no applications to be accepted or new members to ratify this month.

Old Business:

There was nothing under Old Buisness brought up for discussion.

New Business:

Some discussion was introduced by President Dumont, that we should have a current inventory of all our equipment, accurate and current. Most were in agreement. Tim Brown, W1MKA, suggested male we could have someone elected into a Quartermaster position . There was some agreement on the floor that this might be a very good idea to implement. When the president asked if there might be anyone interested in this position, he was overwhelmed with silence! The consensus was that this could be brought up again at a later meeting.

There was a Show of condolence by the club to member Scott Smith due to the death of his mother.

Good of the Club

Treasurer Mike, KB1NB spoke about some information he had gathered in the last month concerning what should be done with the excess money in our account. he had investigated rates and methods of investment. After some discussion Paul, K1PGS suggested that with the current crises occurring in the country, that we might want to wait until a later date, most agreement and it will be brought up again when the money climate might be more conducive.

Motion to Adjourn: 8:00pm

Respectfully,

Armand Augustine. W1BUG

Secretary

cc:

**M. Dumont, President
Club Bulletin Board
SEMARA website**

Members Present

**Marcel, W1MLD
Armand, W1BUG
Fred, N1TS
J.P., AG1Y
Rick, KJ1L
Tim, W1MKA
Paul, K1PGS
Richard, K1AHA
Marty, KA1FYV
Rick, AC1JT**

**Joe, K1EZ
John, KB1TPG
Scott, KE1CN
Joe K, N1IXC
Don, N1PMB
Chris, AC1EO
Larry, AE1GXD
Mike, KB1NB
Bob, K1KVV**