

Semara Club Meeting Minutes.  
March 4, 2021

Call to Order: 7:05 pm  
Salute to the Flag: none, virtual Meeting  
Roll Call of Members Present: 16 members attending (See last page)

Secretary's Report:

A motion made and seconded to accept the report as written on the website and on the club bulletin board.

Treasurer's Report:

Before the report was read, the Treasurer stated that a recording error had been discovered. The Security deposit that we hold had been entered twice for some months. It is all corrected now, and open for anyone's careful inspection.

Cash Flow Report - Feb 2021

2/1/2021 through 2/28/2021

Category + Description

INFLOWS

Interest Inc	0.89	
TOTAL INFLOWS		0.89

OUTFLOWS

Food		
donuts	27.96	
TOTAL Food		27.96
TOTAL OUTFLOWS		27.96

OVERALL TOTAL		-27.07
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Net Worth - As of 2/28/2021 (Cash Basis)

Account	Balance
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ASSETS

Cash and Bank Accounts

Checking	40,080.51
Savings	116,811.27
Sunrise	56.36
Holding	20.00
xxx2700 Certificate of Deposit	0.00
xxx7297 Certificate of Deposit	0.00
xxx9061 Certificate of Deposit	0.00
TOTAL Cash and Bank Accounts	156,968.14

Other Assets

BlueSkySecurity	12,000.00
TOTAL Other Assets	12,000.00
TOTAL ASSETS	168,968.14

LIABILITIES & EQUITY		
LIABILITIES	0.00	
EQUITY	168,968.14	
TOTAL LIABILITIES & EQUITY		168,968.14

Note: If this report seems to be too much information for some just go to the bottom line for the easy answer!

#### Standing Committees:

Building and Grounds: Marty, **KA1FYV**, reported that everything is in good shape.

Technical: Chairman not in attendance: Marcel, **W1MLD**, gave a report on the progress of the antenna work on the BlueSky Tower. By next month, everything should be squared away.

ARES: Joe, **N1IXC**, gave a report on the last drill. 7 check-ins were recorded. Nothing else to report at this time. He's been busy with Community Covid Service.

Web: Reports: Chairman not present: Paul, **K1PGS**, would like to read something on the web announcing the Weekly 10 Meter nets as that would create more participation. It was agreed to do so.

#### Communications:

No communications were received this month.

Moment of silence was observed for Wayne Kingsley, **WA1CCM**, who died within the last week. He will be missed! RIP

#### Ratification of new Members:

There were no ratifications to be voted on.

A new application for membership was received from Jeffrey Roda, **KC1OSE**. It will be up for ratification next meeting as stated in by-laws.

Old Business: There was no old business brought up.

New Business: Marcel, **W1MLD**, brought up some discussion on antennas on the Cell Tower. He informed us that he had researched antennas that work well. He stated that the "Sinclair Folded Dipole 4 Bay" seemed to be a good match for this area and that there are other area clubs that using them. There was a motion and acceptance for him to purchase this antenna, within a price range of \$1700. It was a unanimous vote.

Marty, **KA1YFV**, made a motion to purchase an Icom SM30 Microphone. It was seconded and the vote was unanimous to purchase the item within a \$140 price range.

Good of the Club: There was nothing brought up.

Motion to Adjourn: 8:00 pm

Respectfully,  
Armand Augustine. **W1BUG**  
Secretary

cc:

M. Dumont  
Club Bulletin Board  
Website

Members Present:

Richard, **AC1JT**  
Mike, **KB1NB**  
Bob, **K1KVV**  
Paul, **K1PGS**  
Fred, **N1TF**  
Scott, **KE1CV**  
John, **KB1TPG**  
Joe K, **N1IXC**  
JP, **AG1Y**

Tim, **W1MKA**  
Richard, **K1AHA**  
Marcel, **W1MLD**  
Marty, **KA1FYV**  
Armand, **W1BUG**  
Larry, **AE1GXD**  
Rick, **KJ1L**  
Don, **N1PMB**