

SEMARA Meeting Minutes

June 3, 2021

Call to Order: 7:09pm

Salute to the Flag:

Roll Call of Members Present: 15 (See Last Page)

Secretary Report:

A motion was made and accepted to be read on the bulletin board or Web Site.

Treasurers Report:

Cash Flow Report - May 2021

5/1/2021 through 5/31/2021

6/10/2021

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5/1/2021-5/31/2021

Category

Description

INFLOWS

TOTAL INFLOWS

0.00

OUTFLOWS

Food

donuts

27.96

TOTAL Food

27.96

Utilities

Electric

141.78

Other Utilities

15.93

TOTAL Utilities

157.71

TO Sunrise

100.00

TOTAL OUTFLOWS

285.67

OVERALL TOTAL

-285.67

Cash Flow Report - May 2021
5/1/2021 through 5/31/2021

6/10/2021

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5/1/2021-5/31/2021

Account	Balance
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ASSETS

Cash and Bank Accounts

Checking	38,474.08
Savings	116,812.27
Sunrise	107.43
Holding	20.0
xxx2700 Certificate of Deposit	0.00
xxx7297 Certificate of Deposit	0.00
xxx9061 Certificate of Deposit	0.00
TOTAL Cash and Bank Accounts	155,413.78

Other Assets

BlueSky Security	12,000.00
TOTAL Other Assets	12,000.00

TOTAL ASSETS	167,413.78
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LIABILITIES & EQUITY

LIABILITIES	0.00
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EQUITY	167,413.78
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TOTAL LIABILITIES & EQUITY	167,413.78
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Building and Grounds:

Chairman reported everything was up to date.

Technical:

Chairman was not present today. President reported that a problem had come up with a mast. The mast was not heavyweight quality and had crushed on itself. It has been arranged for a crane to be present tomorrow to replace the mast and about 4 people are needed to assist in the repair.

Marcel also reported that IRLP and ECHO LINK not working again! The Logic card is suspected but chairman is AWOL again.

Ares / Skywarn :

No spokesperson was present to report.

Web:

Chairman was not present to report.

Communications.

No communications were received.

Ratification of new Members:

Applicant Brian Backlund, KC1NUC

Vote to accept application for membership was ratified unanimously. To be voted on at the July Meeting.

Applicants to be voted on tonight:

Ralph Stanton, KB4VN

Ken Cameron, KC1PLE

A vote was taken and it was unanimous!

Welcome to our two newest members!

Old Business:

There was no old business brought up tonight.

New Business:

There was no new business brought to the floor tonight.

Good of the Club:

It was brought up to the members by Armand, W1BUG that it might be a good time to look for and install a new technical chairman. The present one seems to not be interested anymore and is not in communication with anyone. No-one seems to be able to get in touch with him now. It will be further discussed at the next meeting.

Motion to Adjourn: 7:52 pm

Respectfully,

Armand Augustine. W1BUG

Secretary

cc:

M. Dumont

Club Bulletin Board & Website

Members Present

Marcel ,	W1MLD	John,	KB1TPG	Ed,	KA1ESY
Paul Sadek	K1PGS	Chris,	AC1EO	Marty,	KA1FYV
Rick Sadek,	KJ1L	Scott,	KE1CN	Larry,	AE1GXD
Brian,	KC1MUE	Mike,	KB1NB	Richard	KA1AHA
				Ken,	KC1PLE