# SEMARA Meeting Minutes July 1, 2021

Call to Order (Marcel, W1MLD): 7:08pm

Salute to the Flag:

Roll Call of Members Present: 15 on Zoom (See next to last page)

Secretary Report (Armand, W1BUG): Motion made and accepted unanimously to read it on Bulletin Board or Website

Treasurers Report (Mike, KB1NB):

(Complete report starts on next to past page.)

Cash Flow Report - Jun 2021 6/1/2021 through 6/30/2021

Category & Description

 INFLOWS: Checking
 115.00

 OUTFLOWS:
 517.83

 Buildings & Grounds:
 258.04

 Food: donuts
 45.96

 Utilities:
 98.83

 Sunrise:
 115.00

Net Change: -402.83

 Cash and Bank Accounts:
 154,997.41

 Checking:
 38,095.66

 Savings:
 116,812.27

 Sunrise:
 69.48

 Holding:
 20.00

BlueSky Towers Security: 12,000.00

Total Cash 166,997.41

# Committees:

Building and Grounds:

Chairman reported that everything was good and up to date.

## Technical:

Chairman not present. President gave a short update concerning the status of our transmitting facilities. A couple of problems have arisen but are scheduled for adjustment very soon.

#### ARES

Chairman reported that things are a little slower at this time. There was an increase of activity last week due to the expected storms.

#### Web:

Chairman reported that he has placed information on the website, but he doesn't not know if many are following or reading this information.

### Radio Events:

Chairman suggested that those interested check the website. The information there pertaining to events is current and updated regularly.

### Communications:

There were none received.

Ratification of new Members:

There was ratification of 1 member.

Brian Backlund, **KC1MUE** was ratified unanimously.

Welcome Brian!

Old Business:

Nothing was brought to the floor.

New Business:

A member of the Falmouth Radio Club was present to ask for permission to use the SEMARA Repeater in September from 7:00am to 3:30 pm. Permission was granted unanimously!

VE Test Session:

It was reported by the VE Examiners Chairman that there will be no VE Test Session this month!

Good of the Club:

Nothing was introduced.

Motion to Adjourn: 7:45pm

Respectfully,

Armand Augustine. W1BUG

Secretary

cc:

M. Dumont Club Bulletin Board SEMARA website

# Members Present on Zoom

Marcel	W1MLD	Jeff	KC1OSE
Joe	K1EZ	John	KB1TPG
Armand	W1BUG	Fred	N1TF
Chris	AC1EO	Ed	KA1ESY
Fred	AB1OC	Dick	K1AHA
J.P.	AG1Y	Paul	K1PGS
Bob	K1KVV	Brian	KC1MUE
Henry	K1WCC		

Treasurers Report: (Complete)

Cash Flow Report - Jun 2021 6/1/2021 through 6/30/2021

Category & Description

INFLOWS:

FROM Checking 115.00 TOTAL INFLOWS 115.00

OUTFLOWS:

Buildings & Grounds:

maintenance 240.00 supplies 18.04 TOTAL Buildings & Grounds: 258.04

Food:

donuts 45.96 TOTAL Food: 45.96

Utilities:

Water & Sewer	82.90
Other Utilities:	15.93
TOTAL Utilities:	98.83
TO Sunrise:	115.00
TOTAL OUTFLOWS:	517.83
OVERALL TOTAL:	-402.83

Net Worth - As of 6/30/2021

As of 6/30/2021 (Cash Basis)

Account: 6/30/2021 Balance

ASSETS:

Cash and Bank Accounts:

Checking: 38,095.66 Savings: 116,812.27 Sunrise: 69.48 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: 154,997.41

Other Assets:

BlueSky Towers Security: 12,000.00 TOTAL Other Assets: 12,000.00

TOTAL ASSETS: 166,997.41

LIABILITIES & EQUITY:

LIABILITIES: 0.00

EQUITY: 166,997.41

TOTAL LIABILITIES & EQUITY: 166,997.41