

SEMARA Club Meeting Minutes
August 5, 2021

Call to Order: 7:06pm

Salute to the Flag:

Roll Call of Members Present: 11 members present (see last page)

Secretary Report: Motion made and accepted to use the minutes on the bulletin board in lieu of reading.

Treasurers Report:

Cash Flow Report - Jul 2021:91

7/1/2021 through 7/31/2021

Category†	Description	7/1/2021- 7/31/2021
INFLOWS		
Interest Inc		0.99
TOTAL INFLOWS		0.99
OUTFLOWS		
Buildings & Grounds		
maintenance	360.00	
TOTAL Buildings & Grounds		360.00
Food		
coffee	41.98	
donuts	11.49	
TOTAL Food		53.47
Ham gear		22.89
Tax		
Property	2,395.44	
TOTAL Tax		2,394.44
Other Utilities	15.93	
Cable TV	171.87	
Electric	99.79	
Other Utilities	15.93	
TOTAL Utilities		287.59
TOTAL OUTFLOWS		3,119.39
OVERALL TOTAL		-3,118.40

	Net Worth
Account	7/31/2021 Balance
ASSETS	
Cash and Bank Accounts	
Checking	34,815.89
Savings	116,816.17

Sunrise	57.99		
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			151,710.00
Other Assets			
BlueSky Security	12,000.00		
TOTAL Other Assets		12,000.00	
TOTAL ASSETS			163,710.00
LIABILITIES & EQUITY			
LIABILITIES	0.00		
EQUITY	163,710.05		
TOTAL LIABILITIES & EQUITY			163,710.05

Standing Committees

Building and Grounds:

Marty KA1YFV reported everything is OK. Discussion from the floor indicated that some members felt that the front on the building looked awful with evergreen and weeds growing there. Marty indicated that it will be taken care of and cleaned up.

Technical:

Chairman not present. President talked about some problems with our signals, and no repairs in sight. Armand W1bug brought up that maybe it is time to hire someone that would be willing to maintain the system, even if on a payable job basis as a contractor. it was left aside for now for further investigation.

ARES/ Skywarn:

Joe reported that 5 or 6 check-ins were at the last drill. no participators complaints in repeater coverage. New antennas seem to be working well.

Repeater:

Chairman not present. Members present reported good coverage .

Communications: No communications were received.

Radio Events. Chairman not present. No one reported any radio events.

Website: Chairman not present. Some reported not much action there.

Ratification of new Members:

No members scheduled for Ratification

No applications for membership received during last month.

Old Business: no old business was discussed.

New Business:

Shrubs and front of building was brought up again. A motion was made and accepted to get the front of building cleaned up by asking the landscaper if he would be willing.

Member Matt Vangel was present and brought along an array of electronics for members to take for free, and it disappeared quickly. He also expressed interest in having a ham flea market soon. There was some interest and it was determined that this possibly could be discussed at a future meeting. Thank You Matt for the goodies!

Good of the Club: Nothing was introduced.

Motion to Adjourn: 8:00pm

Respectfully,
Armand Augustine. W1BUG

Secretary

cc:

M. Dumont
Club Bulletin Board

Members Present

Marcel Dumont	W1MLD	Art Balthazar	KC1POP
Armand Augustine	W1BUG	John Cooney	KB1TPG
Joe K	N1IXE	David DeCosta	KD1YZ
Eric Pierce	N1WCO	Mike McDonald	KB1NB
Ken Mingola	KC1GCN	Matt Vangel	KA1THM
Marty Jordan	KA1YFW	J.P. Charon	AG1Y