

SEMARA Club Meeting Minutes. September 2, 2021

Call to Order: 7:10pm

Salute to the Flag:

Roll Call of Members Present: 17

Secretary's Report: Motion made and accepted to refrain from reading and be read on bulletin board or web site.

Treasurer's Report:

Cash Flow Report - Aug 2021

8/1/2021 through 8/31/2021

Category - Description 8/1/2021- 8/31/2021

INFLOWS

| | | |
|----------------------|--------|---------------|
| Initiation Fee | 20.00 | |
| FROM Checking | 120.00 | |
| TOTAL INFLOWS | | 140.00 |

OUTFLOWS

| | | |
|--------------------------------------|--------|---------------|
| Buildings & Grounds | | |
| maintenance | 240.00 | |
| supplies | 10.00 | |
| TOTAL Buildings & Grounds | | 250.00 |
| Food | | |
| donuts | 11.49 | |
| TOTAL Food | | 11.49 |
| Utilities | | |
| Cable TV | 171.87 | |
| Electric | 94.50 | |
| Other Utilities | 15.93 | |
| TOTAL Utilities | | 282.30 |
| TO Sunrise | | 120.00 |
| TOTAL OUTFLOWS | | 663.79 |

Net Worth - As of 8/31/2021
As of 8/31/2021 (Cash Basis)
Account 8/31/2021 Balance

| ASSETS | | |
|---------------------------------------|-------------------|-------------------|
| Cash and Bank Accounts | | |
| Checking | 33,980.23 | |
| Savings | 116,816.17 | |
| Sunrise | 177.99 | |
| Holding | 40.00 | |
| xxx2700 Certificate of Deposit | 0.00 | |
| xxx7297 Certificate of Deposit | 0.00 | |
| xxx9061 Certificate of Deposit | 0.00 | |
| TOTAL Cash and Bank Accounts | | 151,014.39 |
| Other Assets | | |
| BlueSky Security | 12,000.00 | |
| TOTAL Other Assets | | 12,000.00 |
| TOTAL ASSETS | | 163,014.39 |
| LIABILITIES & EQUITY | | |
| LIABILITIES | 0.00 | |
| EQUITY | 163,014.39 | |
| TOTAL LIABILITIES & EQUITY | | 163,014.39 |

Motion made and unanimously accepted to Refer to Audit

Building and Grounds: Marty Jordon reported that the lawnmower is set and serviced. It does need someone to sit on it and drive! Shrubs have been cut and trimmed.

Scholarship: Chairman not present.

Activities: Chairman not present.

Technical: Chairman not present.

Repeater: Marcel Dumont said there are problems in the Echo Link section of the repeater. They were supposed to be fixed 3 weeks ago. Tony is on vacation in New Hampshire but, managed to replace a part between clubhouse and Tower Bldg before leaving. He stated that the Pi Network needs configuration.

ARES/ Ed Caron reported that it's been busy due to the storms. He also reported that there is an interesting article about this in the ARRL magazine this month.

Web: Chairman not present

Communications: We received 2 applications for membership this month.

Jack B. Crook, N1OHS, Tech, Little Compton, R.I.

Richard Kazirian, KZ1RAK, Tech, Providence, R.I.

These two applicants will be voted for ratification next meeting per constitution.

Ratification of new Members:

There were no ratifications scheduled for this meeting.

Old Business: Arthur Balthazar KC1POP reported on his research for some investment proposals. He recommended

"Blue Chip" LPL Finance and Fidelity Co. A motion was made and unanimously accepted for Club Officers to also meet with someone who can lead us to a higher interest rate for our investment, and report back to the membership.

New Business: A motion was made and unanimously accepted to raise the cap for members buying soda when needed to \$25.

Good of the Club: Tom Frenage, K1KI who is running for ARRL director gave an informal talk to members present about how ARRL operates, and also to ask for membership support for his election! He answered many of the membership's questions. Members looked attentive and inquisitive! Thank You to Tom for including us in his mission.

Also, Doug Belcher, KC1NFL was present to ask for our help for some volunteers for the Boy Scouts upcoming Jamboree centered on Amateur Radio. They need hams to guide them as they make some contacts. Anyone interested please call 781-248-7686.

Motion to Adjourn: 8:40pm

**Respectfully,
Armand Augustine. W1BUG
Secretary**

cc:

**M. Dumont
Club Bulletin Board
Website**