

## SEMARA Business Meeting December 7, 2023

Meeting called to order at 7:05PM

There were 15 members present at the club.

### **SECRETARY REPORT**

The security report for the November business meeting was read and is posted on the bulletin board. Motion to accept the report was made and seconded and voted in favor unanimously.

### **TREASURERS REPORT**

The treasurer reports that we have:

Checking & Savings:

T-Bills: \$151,147

Total: \$220,453

(Does not including the Blue Sky \$12,000 deposit)

Income: \$2,714 total which includes \$1,785 from Blue Sky for their portion of taxes. Year to date income from T-Bills is \$3,001.

Expenses: \$2,385 total which includes \$1,000 for federal taxes, \$748 for insurance, \$450 for legal and professional services.

Motion to accept and send to audit; Motion was seconded and voted in favor unanimously.

### **BUILDINGS and GROUNDS**

Marty Jordan was not present.

Casters on the chairs were replaced and the bushes in front were trimmed.

### **TECHNICAL COMMITTEE**

The 40/80/160 antenna was tuned and is operational.

### **ARES and SKYWARN**

The SET drill was run with WINLINK but was mostly on the cape. There are no scheduled drills or nets in the near future.

### **REPEATER**

The 220 repeater antenna and cable is still waiting for Alan to repair them and the same for the club tower rotor and antenna. AT&T appears to have finished their work on the toe cell tower.

## **WEBSITE**

Marcel is still trying to reach Rick Cabral.

## **COMMUNICATIONS**

The club received a bill from the landscaper for their services.

## **RATIFICATION of NEW MEMBERS**

Two applications for life membership one from Thomas Orlowski , kb1vkv and Horatio Furtado, no call sign yet. A motion was made and seconded to accept the applicants and send them to a second vote at the January meeting, voted unanimously in favor.

## **OLD BUSINESS**

Marcel spoke to the lawyer regarding the Blue Sky letter and it appears it was sent to the wrong person so another letter was sent asking for clarification of their terms.

The building insurance policy needs to be upgraded to account for real property and personal property value increases. The new policy will be \$2,650 per year. A motion was made to accept the new policy price; it was seconded and voted unanimously in favor.

It was brought up again about the status of contacting Mass Save to evaluate the building for energy efficiency. Larry Ferreira will reach out to them again for information.

## **NEW BUSINESS**

It was brought up that the club does not have a defibrillator or any first aid kits on the property and that it would be a good idea to source one in case of an emergency. Joe Krisnosky said he would research it.

Rich Netinho said his wife would be willing to do CPR and defibrillator training for club members for a fee of \$15 per person which covers the certification paperwork.

## **GOOD OF THE CLUB**

Joe Barros has two brand new, never worn Icom hats available and will raffle them off at the end of the meeting.

## **NOMINATION FOR OFFICERS**

Marcel clarified, now that we are using the meeting owl and Zoom that members need to be present at the club in order to vote.

Nominations were opened again and the following were nominated for:

President:	Marcel Dumont W1MLD
Vice President:	Larry Ferreira WA1GXV

Secretary: Joseph Barros K1EZ  
Treasurer: Mike Mc Donald KB1NB

Board of Directors: Joe Krisnosky N1IXC  
J.P. Chiron AG1Y  
Richard Netinho AC1JG

Trustee: Ed Caron KA1RSY

Motion to close nominations was made, seconded, and voted unanimously in favor.

Seeing that all the nominees were running unopposed Walt Schneider, N1ZE cast a single vote for the nominated slate. The slate was elected.

Motion to adjourn at 8:13 was made, seconded and voted on unanimously.