



## SEMARA

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# BUSINESS MEETING MINUTES

January 4, 2024

Meeting called to order at 7:07PM.

There were 12 members present at the club and 3 on-line via Zoom.

There was a moment of silence for deceased member Leonard Gadomski, WA1CNO.

## SECRETARY'S REPORT

The secretary report was read and posted on the bulletin board. A motion was made and seconded to accept as read and voted unanimously in favor.

## TREASURER'S REPORT

Income was \$2,086  
Expenses were \$627  
Balance in cash and checking accounts is \$36,262  
Treasury Bills investment is \$185,633  
Total assets \$221,633 not including the Blue Sky deposit

Total interest received from Treasury Bills in 2023 was \$3,783.

A motion was made and seconded to send to audit and voted unanimously in favor.

## STANDING COMMITTEES

- **Buildings & Grounds**

No one was present.

- **Scholarship**

Nothing to report.

- **Technical**

Alan came on Saturday December 30, 2023 and Wednesday January 3, 2024 and fixed the beam on the club tower by adding the adapter plate to the rotor and replacing the broken support cables, and realigned the beam direction but could not reach the 40 dipole to re-secure that.

President Marcel Dumont assigned Joseph Barros, K1EZ as the Technical Committee Chair with Richard Netinho, AC1JG as Vice-Chair. Jed Barton, N1JBC and Tony Souza, NN1D as committee members.

## **SPECIAL COMMITTEES**

- **ARES, RACES, SKYWARN**

There will be a RACES drill Monday January 8 on the repeater.

- **Repeater**

The 220 Repeater antenna still needs to be straightened out and the cable repaired. Alan has not had a chance to get to it.

Jed Barton, N1JBC, mentioned that the club should consider getting away from the IRLP node on the 220 repeater and switching to the All Star node and adding a 220 mobile in the club. He said he was willing to spearhead the effort.

A motion was made and seconded to follow Jed's recommendation and voted unanimously in favor.

- **WEB**

Marcel read a letter from Rick Cabral, W1RJC informing the club he was resigning from the web and tech committees. Marcel spoke with Mike Ponte, W1BZJ about taking over the web site.

It was mentioned that Ed Caron, KA1RSY was interested in taking over management of the facebook page but he was not present at the meeting.

## **COMMUNICATIONS**

Received a letter from Rick Cabral, W1RJC resigning from the web and tech committees.

## **RATIFICATION of NEW MEMBERS**

Second reading, applications voted to be accepted at the December 2023 meeting from Tom Orlowski, KB1VKB and Horatio Furtado were brought up for a final vote for full membership. A motion was made to grant life membership, seconded, and voted unanimously in favor.

## **OLD BUSINESS**

Joe Krisnosky, N1IXC mentioned that the area EMS agencies use ZOLL Medical for their AED's. Larry Ferreira motioned to spend up to \$2,500 to purchase an AED and cabinet for the club. The motion was seconded and voted unanimously in favor.

Rich Netinho, AC1JG mentioned again that his wife can provide CPR and AED training for anyone that wants it.

## **NEW BUSINESS**

A board of directors meeting was scheduled for January 20, 2024 at 10AM.

## **FOR THE GOOD of THE CLUB**

Nothing to report.

## **ADJOURNMENT**

Motion to adjourn at 8:31PM