



## SEMARA

54 Donald Street  
Dartmouth, MA 02748-1902  
(508) 997-7070

 [semara.org](http://semara.org)  
 [w1aec@semara.org](mailto:w1aec@semara.org)  
 [facebook.com/w1aec](https://facebook.com/w1aec)  
 [twitter.com/w1aec](https://twitter.com/w1aec)



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# BUSINESS MEETING MINUTES

April 4, 2024

Meeting called to order at 7:04PM.

There were 15 members present at the club, 4 online via Zoom, and 1 guest.

## 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 from T-Bills was \$399.00.  
Expenses for ham gear were \$1,980.00  
Checking account balance is \$23,776  
Savings account balance is \$6,830  
Net worth T-Bills \$175,574.00  
Net worth \$216,281.00 (Not including the \$12,000 Blue Sky deposit)

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

## STANDING COMMITTEES

- **Buildings & Grounds**

Contractor came and applied a temporary seal to the roof where it was leaking. He will need to come back during good weather to replace damaged plywood and make a permanent repair.

- **Scholarship**

The club received a scholarship application from Bryce Moulding for consideration. Marcel will send a letter to the applicant acknowledging receipt.

- **Technical**

The tower was lowered and the damaged hex beam was removed. It was decided to hold off on building and installing the new hex beam until good weather. It was also noted that a tree needs to be trimmed in order to raise the new antenna so the wires don't get hung up on the branches.

## **SPECIAL COMMITTEES**

- **ARES, RACES, SKYWARN**

Nothing to report

- **Radio Events**

Nothing to report

- **Repeater**

Jed was at the club to look at the 220 repeater to get information to complete the addition of the All Star node.

- **WEB**

It was mentioned that there have been a number of unsuccessful attempts by someone to log in to the web site but all have been ejected by the security measures in place.

## **COMMUNICATIONS**

The water department still needs to get access to change the water meter, Marcel said he will call them to make an appointment.

## **RATIFICATION of NEW MEMBERS**

No new applications were received.

## **OLD BUSINESS**

Marcel read a letter from the attorney that was sent to Blue Sky rejecting their buyout offer.

We are still waiting for Blue Sky to grade the driveway.

## **NEW BUSINESS**

A motion was made to reimburse Rich Netinho, AC1JG, \$50 to cover his expenses for driving to New Hampshire. The motion was seconded and voted unanimously in favor.

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

Tony Souza is still looking for volunteers' to assist teaching the General class license course to be held at the police station similar to the current one for the technician class license. He said the class will be twice a week for about 5 weeks. He also said that 6 people took the Technician license test from his previous class and five passed and one failed.

## **ADJOURNMENT**

Motion to adjourn at 8:06 PM was seconded and voted unanimously in favor.