

# **Semara Club Meeting Minutes. February 3, 2022**

**Call to Order: 7:08pm**

**Salute to the Flag: no Flag present (Virtual Meeting)**

**Roll Call of Members Present: 16 (see last page)**

**Moment of Silence for JP Charon Mother-in-law**

**Secretary Report: Motion made and accepted to be read on Bulletin Board and Web Site.**

**Treasurers Report:**

## **Cash Flow Report - Jan 2022**

**1/1/2022 through 1/31/2022**

<b>Category†Description</b>	<b>1/1/2022- 1/31/2022</b>	
<b>INFLOWS</b>		
Dividends	0.06	
FROM Checking	100,000.00	
FROM Savings	50,000.00	
<b>TOTAL INFLOWS</b>		<b>150,000.06</b>
<b>OUTFLOWS</b>		
Uncategorized	593.60	
Buildings & Grounds materials	9.57	
<b>TOTAL Buildings &amp; Grounds</b>		<b>9.57</b>
Food donuts	7.99	
<b>TOTAL Food</b>		<b>7.99</b>
Tax		

Property	2,509.24	
TOTAL Tax		2,509.24
Utilities		
Cable TV	188.17	
Electric	201.72	
TOTAL Utilities		389.89
TO Checking	50,000.00	
TO Custom Wealth Advantage	100,000.00	
TOTAL OUTFLOWS		153,510.29
OVERALL TOTAL		-3,510.23

**Net Worth - As of 1/31/2022**

**As of 1/31/2022 (Cash Basis)**

**Account 1/31/2022 Balance**

**ASSETS**

**Cash and Bank Accounts**

Checking	15,658.27	
Savings	66,816.17	
Sunrise	302.99	
Holding	20.69	
TOTAL Cash and Bank Accounts		82,798.12

**Other Assets**

BlueSkySecurity	12,000.00	
Custom Wealth Advantage	99,406.46	
TOTAL Other Assets		111,406.46

**TOTAL ASSETS 194,204.58**

**LIABILITIES & EQUITY**

**0.00**

**EQUITY** **194,204.58**

**TOTAL LIABILITIES & EQUITY** **194,204.58**

**Refer to Audit.**

**Motion made and accepted**

**Standing Committees:**

**Building and Grounds:**

**Everything up to date reported**

**Technical:**

**Our Prodical son has returned and reported that everything seems to be running well, although there are projects to be done! He stated that he will try to jump back in and start working on these. He will have help provided by Mike Ponte.**

**Ares/ Ed reported that not much has happened in the last month.**

**Web: Bob Kelly reported that he has been doing the best he can with the info he has. Some of it was showing no interest!**

**Communications. A letter was received by the BOD, that Armand Augustine, W1BUG will be resigning on March 1,2022 as Secretary of the club. A new election will be held next month for his replacement.**

**Ratification of new Members**

**There were no new members to be ratified this month.  
There were no new members applications to be accepted for membership this month.**

**Old Business:**

**No old buisness was presented to the membership this month.**

**New Business:**

Rick spoke on the Zoom and open meeting concept not being probable unless some new measures and procedures are used, Cameras, Microphones and speaking procedures will need to be used for it to become a meeting that is understandable to everyone in attendance. It does seem to be well accepted by membership as a nice meeting protocol.

**Good of the Club:**

A presentation will be made to the club by the ARRL at the meeting of April 7, 2022 for participation between SEMARA and the ARRL for a 75 YEAR AFFILIATION between the two communities! Not many clubs can boast that!

**Motion to Adjourn: 8:00pm**

**Respectfully,**

**Armand Augustine. W1BUG**

<u>Members Present</u>			
<u>Marcel Dumont</u>	<u>W1MLD</u>	<u>Mike Ponte</u>	<u>W1BZJ</u>
<u>Armand Augustine</u>	<u>W1BUG</u>	<u>Bob Kelly</u>	<u>K1KVV</u>
<u>Rick Sadek</u>	<u>KJ1L</u>	<u>Ed Caron</u>	<u>KA1RSY</u>
<u>Marty Jordon</u>	<u>WA1YFV</u>	<u>Joe Barros</u>	<u>K1EZ</u>
<u>Don Manley</u>	<u>N1PMB</u>	<u>Richard Netinho</u>	<u>AG1JC</u>
<u>Fred</u>	<u>N1TF</u>	<u>Scott Smith</u>	<u>KE1CN</u>
<u>Paul Sadek</u>	<u>K1PGS</u>	<u>* R. J. Cabral</u>	<u>W1RJC</u>
<u>Mike McDonald</u>	<u>KB1NB</u>	<u>Larry Ferreira</u>	<u>WA1GXV</u>