



Southeastern Massachusetts Amateur Radio Association

54 Donald St.
Dartmouth, MA 02748
Tel: 508-997-7070

SEMARA Board of Directors meeting

19 April 2008

Meeting called to order at 10:40AM am

Directors present: 7 Observers: 2

W1CH, Louis Mester, President
K1KVV, Robert Kelley, Vice President
KB1NB, Michael McDonald, Treasurer
N1TI, Tim Smith, Secretary
W1DJG, Dave Goldstein, BOD member
K1JGV, Dave Dean, BOD member
W1AFD, Jerry Bergeron, BOD member

Discussion regarding Metro PCS, a customer of Netcom seeking to have SEMARA sign a document to allow them to act on our behalf to acquire the proper permits to install their cellular system. Matter referred to KB1NB, the designated single point of contact in Netcom matters.

KB1NB to give general update to the club regarding the cleanup, legal matters and related items.

KB1NB reported on financial obligations for the cleanup effort and its impact to the club's assets.

Discussion on club cleaning (inside) and outside lawn work. A list of chores to be obtained from Mike, N1ITQ.

Tim, N1TI to call NStar to have a safety shield installed for the electrical service during the shingling project.

Received word that free soda donations are going to cease. Board discussed other options including vending machine, honor system and alternates.

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Board recommends to recind the internet upgrade vote in light of the club's financial situation due to cleanup damages.

Meeting adjourned at 12:05 pm.

Respectfully submitted,

Tim Smith, N1TI, Secretary

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