



# Southeastern Massachusetts Amateur Radio Association

54 Donald St.  
Dartmouth, MA 02748

Tel: 508-997-7070

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## SEMARA Board of Directors meeting

13 October 2007

Meeting called to order at 09:55 am  
Observers: 4

Directors present: 5

W1CH, Louis Mester, president  
K1KVV, Robert Kelley, vice president  
KB1NB, Michael McDonald, treasurer  
W1ZYV, John Carreiro, BOD member  
KA1YFV, Marty Jordan, BOD member

In light of the burdensome expenses associated with the oil spill cleanup the idea of a member maintenance fee was discussed. Such a fee would generate funds but may create a problem by not being paid by all members. Appropriate actions against such members may be that they be deemed to be 'not in good standing', that they lose key card privileges, and that they lose event access. The fee could be announced by e-mail, reflector, and Zerobeat. The motion to be made at a business meeting by John, W1ZYV, will describe this as a 'maintenance assessment'.

John, W1ZYV, proposed resurrecting the volunteer sign-up list to encourage more member participation and to take care of some of the small jobs around the club.

Mike, KB1NB, proposed recommending to members that the club proceed with legal action against NETCOM if they do not respond adequately to a recent certified letter enumerating contract violations.

A cursory audit was performed showing that recent treasurer reports agreed with bank statements. A more detailed audit will be performed by John, W1ZYV, and Bob, K1KVV, with other board members attending as desired.

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Paul Rollinson, KE1LI, has requested, by e-mail, 200 feet of 1-5/8 inch hardline cable for personal use. Because of the increased price of scrap copper the board recommends that our previous sale price of \$1 per foot be increased to \$2 per foot to discourage purchases with the intent to scrap for profit. A receipt that specifies 'personal use/not for resale' will be required. Louie, W1CH, will contact KE1LI.

Meeting adjourned at 11:15 am.

Respectfully submitted,

Michael McDonald, KB1NB, acting secretary