



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 Donald Street • Dartmouth, MA 02748 • 508-997-7070 • semara.org



Business Meeting Minutes January 8, 2015

The meeting was called to order at 7:05 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 20 members and 0 guests present. A moment of silence was observed for Antone Oliveira (W1PWZ SK).

SECRETARY'S REPORT

A motion was made, seconded and unanimously voted to waive reading and accept the minutes as posted on the board.

TREASURER'S REPORT

The Treasurer reported income of \$36.00 and expenses of \$322.00 (utilities) with a total balance on hand of \$77,764.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported all was working in the building. There was also a reminder to save soda can tabs for donation to Shriners

Scholarship

Joe (N1IXC) reported that applications will be sent out to schools shortly.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

It was reported that the MEMA RACES test went well, including simplex. Check ins are welcome. The test is the first Monday of the month.

COMMUNICATIONS

It was reported that the updated license (W1AEC) was received.

OLD BUSINESS

The President, Marcel (W1MLD) reported that all signatures from town departments have been completed and can now be presented to the Board of Appeals. There was also discussion that NETCOM is looking for a crane to move the new building into place.

NEW BUSINESS

There was some discussion regarding openings on certain committees and the need for volunteers.

FOR THE GOOD OF THE CLUB

A VE test will be held next Saturday, January 10 at 10:30 a.m.

There was also some discussion regarding a possible flea market for the second Saturday in September. No action was taken.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 7:45 p.m.

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary

The 50/50 raffle was won by Eric Pierce (N1WCO)
The split was \$15.00/\$15.00.



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Business Meeting Roster January 8, 2015

MEMBERS

	CALL	NAME
1	KBIODE	MARC M. DUMONT
2	NITF	FRED BAACON
3	K1AHA	R. J. HALLIBELL
4	WA2CCM	WAYNE KINGSLEY
5	AG1Y	SP CHIRON
6	N1WCO	ERIC PEEUCE
7	W1VRP	JOE FROIS
8	KC1BGF	JOE TAVARES
9	K2SGV	DAVE DEAN
10	KA1YFV	Wally Jaudon
11	W1B0G	Ronald Cuyler
12	KB1NB	Michael J. McDonald
13	W1MLD	Frank A. Dumont
14	N1FXC	Joseph Kazemsky
15	K1KVV	Bob Kelley
16	W1B2J	MIKE FONTE
17	KB1KZA	ROLAND ACIBIA
18	N1MVK	Harold Mox
19	N1HCW	Bob MCHIZ
20	W1BEP	BRAD PAIVA.
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	CALL	NAME
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GUESTS

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	CALL	NAME
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