



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Board of Directors Meeting Minutes January 24, 2015

The January 2015 Board of Directors meeting was called to order at 10:15 a.m. with 5 members present. The following topics were discussed:

New Building: There was some discussion regarding getting the new building moved into its location. NETCOM is looking for a crane of the appropriate size to move the building. There was also discussion regarding work to be done once it has been moved into place.

Miscellaneous Items Missing: It was brought to the attention of the Board that miscellaneous items (paper, electronic items, etc.) have been removed from the building. This has been brought up at past business meetings.

Events: The possibility of different social events and flea market were discussed. There was also talk about lack of participation from membership. No actions were taken.

220 Repeater: There was talk of the 220 repeater system and that the crystals should be in by now.

A motion was made, seconded and unanimously approved to adjourn the meeting at 11:05 p.m.

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary



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Board of Directors Meeting Roster January 24, 2015

MEMBERS

	CALL	NAME		CALL	NAME
1	KBI0DE	MARC M. DUMONT	26		
2	NIEXC	Joseph KRISNOSKY	27		
3	AG1Y	SP CHITON	28		
4	KAIYFU	MARY JORDAN	29		
5	WIMLD	MARCEL DUMONT	30		
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GUESTS

	CALL	NAME		CALL	NAME
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3			8		
4			9		
5			10		