



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes April 2, 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 18 members and 0 guests present. A moment of silence was held for the Mother of Rob Macedo (KD1CY).

SECRETARY'S REPORT

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

TREASURER'S REPORT

No report.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the radios on the wall are now working. The batteries in the compartment are all bad and need replacement along with fuse holders. The radios are running on a power supply at this time. Dave (W1DJG) will look into batteries.

Technical

Marcel (W1MLD) reported that the cable modem has been replaced by Comcast and is now working properly.

Scholarship

Joe (N1IXC) reported that 1 application has been received so far.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reminded members of the RACES drill this coming Monday.

Repeater

It was reported that the 2 meter and 900 MHz systems are back in operation. The 220 MHz system still needs work.

Web

It was reported that the new website hosting is almost complete and there are a number of changes coming up.

OLD BUSINESS

The President, Marcel (W1MLD) updated members on the status of the new building addition. No progress has been made from AL at NETCOM regarding moving the building to the foundation. The contractor chosen to do the tie-in structure was asked to submit a bid to construct a complete building on our foundation. The bid specified would include a 10 by 20 foot building of 2 by 6 construction, 2 by 8 roof, tied in to the existing building, finished inside and outside including an ADA ramp but no electrical service. Total project cost would be \$39,840. This is approximately \$15,840 higher than the bid for the tie-in structure at \$28,000. After a discussion a motion was made, seconded and unanimously voted to consult an attorney to give input regarding the status and lack of performance with NETCOM and the existing contract for the building being moved. The topic regarding payment status of debt owed by NETCOM was also to be addressed. A motion was made to authorize the President, Marcel (W1MLD) to place a lien against NETCOM prior to the next business meeting if the attorney so advises. This motion was seconded and unanimously voted. After some further discussion regarding the building a motion was made to, if advised by council, allow NETCOM 30 days to fulfill the contract and move the building to our foundation or SEMARA will go forward with Melo construction to build the complete structure. The motion was seconded and passed with 17 members for and one against.

NEW BUSINESS

There was discussion regarding Boy Scouts and future involvement with radio merit badges. There was also discussion about Field Day this year.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn the meeting at 8:30 p.m.

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary



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Business Meeting Roster April 2, 2015

MEMBERS

	CALL	NAME
1	KBIODE	Marc Dumont
2	ABZSN	CHRISTIAN INGERSLEV
3	NLFF	FRED BRADY
4	KIARA	RUTH HALLIVELL
5	AGIV	SP CHIRGIN
6	KG1YFV	Marty Jordan
7	N7WKO	Eric Reeve
8	KAIRM	Karl Daxland
9	KDIYZ	DAVID DE COSTA
10	KBIERL	Charles Muszczenki
11	KCI86P	JOE TAVARES
12	NIAVA	Ken HOWLAND
13	WIDJG	DAVE GOLDSTEIN
14	WA1CCM	WAYNE KINGSLEY
15	KIKVV	Bob Kelley
16	NIEXC	Joseph KRIBOSIY
17	WIMLD	MARCEL DUMONT
18	KCIC0Y	Brian Raymond
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	CALL	NAME
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GUESTS

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