



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



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## Business Meeting Minutes May 7, 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 22 members and 2 guests present.

### SECRETARY'S REPORT

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

### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported net monies of \$80,268.00 with expenses of approximately \$7,643.00 (taxes) and \$667.00 (utilities). A motion was made, seconded and unanimously voted to refer the report to audit.

### STANDING COMMITTEES

#### Buildings and Grounds

Dave (K1JGV) reported a rotted board on the building, he will replace it soon.

#### Technical

Rob (KD1CY) reported that the 145.49 repeater should soon be operational at the Wilbur Ave. site.

#### Scholarship

The 2015 Annual Scholarship was awarded to Knappik (KB1YTT), a General Class licensee. She is a student at New Testament Christian School in Norton, MA and will be studying Engineering at UMass Amherst or Western New England University in the fall.

## **SPECIAL COMMITTEES**

### **ARES, RACES, SKYWARN**

Rob (KD1CY) reported that there will be a SKYWARN class at Marion Fire Headquarters on June 11 at 19:00 hrs.

### **Activities**

Bob (K1KVV) reported on the several contests listed in ARRL Contest Corral).

## **OLD BUSINESS**

There was discussion regarding the new addition. Al from NETCOM advised the President, Marcel (W1MLD) that there was difficulty moving the existing building in the back lot to the new foundation. He offered to substitute another building of the same type, currently offsite, instead. After discussion a motion was made, seconded and unanimously voted to allow the President, Marcel (W1MLD) to look at other potential buildings in accordance with this offer.

## **NEW BUSINESS**

After further discussion regarding the building a motion was made, seconded and unanimously approved to allow the President, Marcel (W1MLD) to view and choose a substitute building, and further, to allow him to make arrangements to have the building installed onto the foundation.

## **FOR THE GOOD OF THE CLUB**

There was some discussion regarding posting of some stories online to recreate highlights of Zero Beat publication. Congratulations also went out to Joe Tavares (KG1BGF) for having his design for a J pole antenna mount published in ARRL's publication.

## **ADJOURN**

A motion was made, seconded and unanimously voted to adjourn at 8:00 p.m.

Respectfully Submitted,  
Marc M. Dumont (KB1ODE)  
Secretary



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## Business Meeting Roster May 7, 2015

### MEMBERS

	CALL	NAME
1	KBIODE	Maria M. Dumont
2	KIAHA	R. J. Halliwell
3	NLTF	FRED BACON
4	KJYGV	DAVE DEAN
5	KAIYRV	Mary Jordan
6	WVVRP	Joe Frois
7	WA1PLT	Don Mara
8	KIKVV	Bob Kelley
9	NJWCO	ESAR PETERS
10	KDIYZ	DAVID DE COSTA
11	KDICY	Rob Mucedo
12	WIKOC	Armond R.
13	WIBZJ	MIKE FORTÉ
14	WIKZA	ROLAND AUBIN
15	WA3COM	WAYNE KINGSLEY
16	KCIBGF	JOSEPH TAVARES
17	AKBIUAN	Anthony Less Jr
18	K2USW	Sonny Eddleston
19	NIEXC	Joseph KRISMOSICY
20	WIMLD	MARCIA DUMONT
21	KB1NB	Richard McDonald
22	AB2SN	Christian Ingerster
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	CALL	NAME
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### GUESTS

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