



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes June 4, 2015

The meeting was called to order at 7:07 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 25 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously votes to accept the report as posted on the board.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of 1 check and tax refund totaling \$4080.00 , expenses of taxes (\$1612.00) and utilities \$221.00) with net balance on hand of \$82461.00> NETCOM balance stands at \$16910.00. A motion was made, seconded and unanimously approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported that the repairs to the front porch are complete.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Rob (KD1CY) advised of a SKYWARN class to be held at Marion Fire HQ next Thursday and all are welcome to attend.

Radio Events

Bob (K1KVV) spoke about Kid's Day and Field Day. Brad (W1BEP) advised that several members will set up at the Fox Hill Coon and Hound Club on 6/27 and 6/28 running on solar and battery power. All are welcome to attend.

Repeater

Chris (W1EAV) reported the 147 and 900 repeaters are working, as well as the nodes. There is no progress on the 220 system.

RATIFICATION OF NEW MEMBERS

An application was received from Johnathan Copeland (KC1BYI). A motion was made, seconded and unanimously voted to accept Johnathan Copeland as a Life Member.

OLD BUSINESS

The President, Marcel (W1MLD) reported the new building is to be put in place Friday morning discussion followed. He also advised that legal counsel advised not to proceed further regarding NETCOM.

FOR THE GOOD OF THE CLUB

Members were advised of the VE Session this Saturday as well as the upcoming K2H event for the week of 7/4. More information is on the Facebook site.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 7:32 p.m.

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary



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Business Meeting Roster June 4, 2015

MEMBERS

	CALL	NAME
1	W1WLD	MARCO DUMONT
2	KB1NB	Michael J. McDonald
3	WA1PLT	Don Mara
4	K1AHA	R.J. Halliwell
5	N1TF	FRED BACON
6	W1GYL	HENRY BLANCHETT
7	N1WCO	ERIC PEECE
8	K01YZ	DAVID DE COSTA
9	K1VUV	Marzy Jordan
10	W1TWM	ANDY REUTZ
11	WA1APX	BILL ROVNS
12	K1BBI	Jon Conell
13	K1BGE	JOE TAVARES
14	W1VRP	JOE FROIS
15	K1KVV	Bob Kelley
16	K1huan	Anthony Lessa
17	A1GLY	SP CHIRKOV
18	K1PGS	Paul Sadech
19	W1BUL	Romanus Caspary
20	W1BEP	Brian Pender
21	W1B7J	MIKE POHLE
22	W1K7A	ROBERT ANDERSON
23	W1FAV	Chris Washburn
24	N1JXE	Joseph KRISNOSKY
25	KB1CDE	MARC DUMONT

	CALL	NAME
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GUESTS

	CALL	NAME
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	CALL	NAME
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