



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes July 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 25 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously approved to accept the minutes as posted on the board and dispense with reading.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$20.00, expenses of \$97.67, NETCOM balance of approx. \$20,000.00 minus the new building (\$8,000.00) for a total balance of approx. \$12,000.00. A motion was made, seconded and unanimously approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported some work was done on the building but there are other needs that will be addressed with construction of the addition.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reminded members of the RACES test for Monday at 7:30 p.m. All are welcome to check in.

Radio Events

Bob (K1KVV) mentioned several events including Kid's Day. Joe (N1IXC) mentioned that the past Field Day was canceled due to weather but there was an issue with notification of members.

Repeater

The President, Marcel (W1MLD) reported, per Rick (W1RJC), that the issue with the 220 repeater system is not due to the crystals but due to the transmitter, which is drifting. It cannot be repaired as the manufacturer is out of business. A new system, manufactured by Bridgecom, would cost approx. \$1,500.00, with a current sale price of \$995.00. The old system could be sold by auction. Discussion followed.

COMMUNICATIONS

A thank you note was received and read into the record from the recent scholarship winner

RATIFICATION OF NEW MEMBERS

An application was received from Stephen Clang (KA1BTI). A motion was made, seconded and unanimously approved to accept Stephen as a Life Member.

OLD BUSINESS

The President, Marcel (W1MLD) reported the hearing for the variance with the Board of Appeals would be on Tuesday, July 21, 2015 at 6:30 p.m. He paid the total fee of \$931.57 (to be reimbursed). Once the parking variance is granted and a 20 day waiting period has been observed the building and wiring permits can issue and construction can start, per the contractor's schedule. There was some discussion on the matter.

NEW BUSINESS

As discussed under Technical Committee earlier, the topic of the 220 repeater was further discussed. A motion was made, seconded and unanimously approved to purchase a new Bridgecom 220 repeater system for \$995.00 plus shipping charges, with the approval of the Finance Committee. A second motion was made, seconded and unanimously approved to dispense with the old 220 repeater system on eBay, or other auction site.

FOR THE GOOD OF THE CLUB

There was some discussion about classifying SEMARA as a repeater association. No action was considered.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 7:55 p.m.

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary



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Business Meeting Roster July 2, 2015

MEMBERS

	CALL	NAME
1	KBIOWE	Marc M. Dumont
2	W1MLD	MARCEL DUMONT
3	K1AHA	RAJ. HALLIWELL
4	N1TF	FRED BACON
5	KCIBGF	JOE TAVARES
6	KCICVY	Peter Fusco
7	W1WKEI	BILL GIFFORD
8	KD1YZ	DAVID DE COSTA
9	KB2FRL	Charles Moseczanski
10	N1EYC	Joseph KRISNOSKY
11	W1WKEI	Gary M. Maguire
12	W1WKEI	Andy Reuter
13	K1VVF	Marty Jordan
14	KCIBGZ	J. COPELAND
15	W1BZ5	MIKE PONTE
16	W1KZA	ROLAND AUBIN
17	W1PDW	Bill Vincent
18	AG1Y	SP CHITON
19	W1DBC	Dan COSTA
20	W1VRP	JOE FROIS
21	K1PG5	Paul G. Sadock
22	K1KVV	REB Kelley
23	W1BER	Bruce Pava
24	N1WCO	Eric Russo
25	KB1NB	Michael J. Milone

	CALL	NAME
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GUESTS

	CALL	NAME
1	KC1EBD	Richard Loiselle
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	CALL	NAME
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