



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes August 6, 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 21 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported total assets at \$80,008, major expenses were \$1,805 for property tax and \$315.00 in legal fees and permits. Two checks were received from NETCOM which did not clear the bank, Current NETCOM balance is approximately \$15,100.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the grounds were maintained in good condition.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reported the recent RACES drill went well with few check ins.

Repeater

The President, Marcel (W1MLD) reported the new 220 repeater is in and working well. The 147.00 system is working well and the local 145.49 system is back on the air.

OLD BUSINESS

The President, Marcel (W1MLD) reported the variance was approved for the parking variance, subject to passing of the appeal period, and then the building permit can issue.

FOR THE GOOD OF THE CLUB

Rob (KD1CY) spoke briefly about MEMA changes and the local 145.49 repeater system. There was also some brief discussion using SEMARA digipeater temporarily on the 145.59 system. Further discussion was tabled to the September meeting.

ADJOURN

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

Respectfully Submitted,
Marc M. Dumont (KB1ODE)
Secretary