



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## Business Meeting Minutes September 3, 2015

The meeting was called to order at 7:06 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 17 members and 0 guests present.

### SECRETARY'S REPORT

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

### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$4,180.00, total expenses of \$1,089.00 (major expenses were utilities \$481.00 and building permits and fees \$425.00). Total net worth is \$82,101.00. A motion was made, seconded and voted to refer the report to audit.

### STANDING COMMITTEES

#### Buildings and Grounds

Grounds have been maintained. There was nothing significant to report.

### SPECIAL COMMITTEES

#### ARES, RACES, SKYWARN

Vice President, Joe K. (N1IXC) reported the RACES drill will be Monday, 9/14/15 this month due to the holiday.

#### Radio Events

Bob (K1KVV) reported SEMARA received a plaque for participation in the 13 Colonies event. He also spoke briefly about special event stations.

## **OLD BUSINESS**

The President, Marcel (W1MLD) advised that the building permit was processed and construction is likely to begin this October, according to the contractor's schedule. Some work (electrical, etc.) will be done prior to that and volunteers will be needed to install insulation on the foundation.

## **NEW BUSINESS**

Joe K (N1IXC) reported that the Cystic Fibrosis Foundation was holding their fund raiser on September 19, 2015 from 9 a.m. To 3 p.m. They are requesting use of the 147.00 repeater during this time. A motion was made, seconded and unanimously approved to allow use of the 147.00 repeater on September 19, 2015 between 9 a.m. To 3 p.m. as requested. There was also some discussion regarding a possible BBQ in spring for members. Further ideas may be presented at the October meeting

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

It was recognized at the meeting that Armand (W1BUG) had completed filling out the Officer's Board plaque.

## **ADJOURN**

A motion was made, seconded and unanimously voted to adjourn at 7:42 p.m.

Respectfully Submitted,  
Marc M. Dumont (KB1ODE)  
Secretary



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## Business Meeting Roster September 3, 2015

### MEMBERS

CALL	NAME	CALL	NAME
1 KB100E	Mace M. Dumont	26	
2 N1JXC	Joseph KRISNOSKY	27	
3 KA1VEY	Wadey Jordan	28	
4 <del>Rev.</del>		29	
5 KY1AHA	R. J. HALLIWELL	30	
6 W0UHU	Doug Hagerman	31	
7 KA1BTI	Steve Claug	32	
8 NTWCO	ERIC PIERCE	33	
9 KC1BYI	JUN CORFMAN	34	
10 KB1FRL	Charles Moszczenski	35	
11 WA1FNM	ANDY BOWTER	36	
12 KD1YZ	DAVID DE COATH	37	
13 WA1CCM	WAYNE KINGSLEY	38	
14 W1BZJ	MIKE FONTE	39	
15 W1VRP	JOE FROIS	40	
16 KC1BGF	JOE TAVAKES	41	
17 K1KVV	Bob Kelley	42	
18 WA1PLT	DON MARA	43	
19		44	
20		45	
21		46	
22		47	
23		48	
24		49	
25		50	

### GUESTS

CALL	NAME	CALL	NAME
1		6	
2		7	
3		8	
4		9	
5		10	