



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## Board of Directors Meeting Minutes October 24, 2015

The Board of Directors meeting was held on October 24, 2015 at 10:00 a.m. With 6 members and 1 guest present

Topics of discussion were as follows:

**New Building:** The contractor expects to begin work on the addition in November. A concrete slab and misc. work is to be done in preparation. The Electrician (Bernat) is also expected to work on wiring shortly.

**Cypress Haven Trust:** The Trust Association will use the building for a meeting on Tuesday, October 27, 2015. A \$100.00 donation is typically received.

**NETCOM:** Current balance is approximately \$15,100.00. Discussion followed and a meeting should be scheduled with NETCOM.

**New DVR:** Recent thefts were discussed. The new DVR is in and likely will be installed before the next business meeting. Cameras will also be purchased as needed to provide a more complete view of the property.

**NB EMA:** Joe K (N1IXC) advised that New Bedford EMA may have some equipment (power supplies) they may donate to SEMARA.

Other topics discussed were motivation of members, clean up of storage units and the main building as well as property.

The meeting was adjourned at 11:20 a.m.

Respectfully Submitted,  
Marc M. Dumont (W1MMD)  
Secretary



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## Board of Directors Meeting Roster October 24, 2015

### MEMBERS

	CALL	NAME		CALL	NAME
1	W1MMD	Marc M. Donora	26		
2	N1EXC	Joseph KRISNOSKY	27		
3	A61Y	SP CHIRON	28		
4	KQ1YEV	Mark Jordan	29		
5	W1MLD	Paul Adams	30		
6	KB1NB	Michael McDonald	31		
7	K1PGS	Paul J. Sargent	32		
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### GUESTS

	CALL	NAME		CALL	NAME
1			6		
2			7		
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5			10		