



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes November 5, 2015

The meeting was called to order at 7:08 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 24 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and passed to dispense reading the report and accept as posted on the board.

TREASURER'S REPORT

In the absence of the Treasurer, there was no report.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the grass had been cut for the last time. Thanks to Marty and Ray Arruda for keeping the grounds well groomed.

Technical

It was reported that all seemed to be working properly at the time. No further report on progress.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) reported, per ARRL, that 146.520 was now an open frequency without restriction. He also reported several contests. Brad (W1BEP) reported that Heathkit was back making kits.

Repeater

Jeff (N1ZZN) reported a change to the input of the 900 repeater to 902.0625 and some changes to the NEAR-900 network.

RATIFICATION OF NEW MEMBERS

An application for Life Membership was received from Kenneth Page, Jr. (KB1QZQ). A motion was made, seconded and unanimously voted to accept Kenneth Page, Jr. as a life member.

OLD BUSINESS

The President, Marcel (W1MLD) updated membership on the status of the new addition. Grading the land is expected in the next week followed by concrete work. The contractor is expected to begin construction near the end of the month. The new video surveillance system has been installed and work continues to complete networking for remote viewing.

It was also noted the NETCOM balance is \$18,170.95. Some discussion followed.

NEW BUSINESS

A motion was made, seconded and unanimously passed to send the lawn tractor out for annual servicing. It was also mentioned that the 2016 VE exam schedule would be the same (first Saturday every other month at 10:30 am) as in the past.

NOMINATIONS AND VOTING

Nominations were opened for 2016 Officers election. Results were as follows with a motion made, seconded and unanimously voted to close nominations until prior to the election next month after each individual nomination, at which time nominations will be reopened:

President: Marcel Dumont (W1MLD)

Vice President: Joe Krisnosky (N1IXC)-Declined / Jean Pierre Chiron (AG1Y)

Secretary: Marc Dumont (W1MMD) / Anthony Lessa (KB1UAM)

Treasurer: Michael McDonald (KB1NB)

Board of Directors (3): Anthony Lessa (KB1UAM) / Marty Jordan (KA1YFV) / Brad Paiva (W1BEP) / Joe Krisnosky (N1IXC)

Trustee (1): Bill Gifford (WA1HKJ)

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 8:05 p.m.

Respectfully Submitted,
Marc M. Dumont (W1MMD)
Secretary