



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes December 3, 2015

The meeting was called to order at 7:12 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 approved to dispense reading the report and accept as posted.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported net worth of \$84,911, largest expenses of \$520 (insurance) and \$180 (utilities) and NETCOM balance of approx. \$18,170. There was discussion about the NETCOM balance. A motion was made, seconded and passed to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the tractor was away being serviced as approved in November.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) reported several events as posted, with emphasis on CW events.

Website

There was some discussion regarding lack of updates on the website.

OLD BUSINESS

The President, Marcel (W1MLD) reported land for the addition should be leveled this coming weekend as well as remaining concrete work, also the contractor expects to begin construction in the coming week. There was also discussion of moving the small tower to a different location along the building, card access to the facility and the new DVR system is in and working, to be expanded once construction is complete.

NEW BUSINESS

A motion was made and seconded to have a party, catered for members, on December 16, 2015. Discussion followed and the motion failed at a vote. There was talk about an event in the future. The topic of an Extra license class was also discussed.

FOR THE GOOD OF THE CLUB

The upcoming VE Session this Saturday was mentioned. There was also some brief discussion regarding advertising the SEMARA scholarship on ARRL as well as other venues.

NOMINATIONS AND VOTING

Nominations for elected Directors, Trustee and Officers were opened. With no further nominations a motion was made, seconded and voted to close nominations. Ballots were given out. The results for the 2016 year were as follows:

President: Marcel Dumont (W1MLD)

Vice President: Jean Pierre Chiron (AG1Y)

Secretary: Marc Dumont (W1MMD)

Treasurer: Michael McDonald (KB1NB)

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

Trustee: Bill Gifford (WA1HKJ)

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 8:25 p.m.

Respectfully Submitted,
Marc M. Dumont (W1MMD)
Secretary