

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Meeting Minutes

January 7, 2016

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 19 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and passed, with 1 opposed, to dispense reading the report and accept as posted on the board.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported total balance of \$82,351.00 with revenue of \$3,080.00, major expenses of \$5,000.00 (taxes), \$245.00 (utilities). NETCOM balance of \$27,009 with \$5,000.00 received (total \$22,009.00). A motion was made, seconded and passed to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the tractor was in and being serviced. The small tower has also been removed from the building to accommodate construction and should be sleaned up and painted before it is reinstalled.

Scholarship

Joe K, (N1IXC) reported that Sonny would resign from the Scholarship committee shortly.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

It was reported that the recent RACES drill went well. Rob, (KD1CY) spoke of recent changes to ARES, MEMA and the Boston Marathon. He also spoke of SKYWARN classes.

Radio Events

Bob, (K1KVV) reported several contests as posted on ARRL Contest Corral.

Repeater

The President, Marcel (W1MMD) explained some communication issues between Fire, Police departments and some cellular services on the tower. Work is in progress regarding that and no SEMARA equipment is at issue.

COMMUNICATIONS

A letter was received from the wife of Ed Baker (K1BKR-SK) stating that she had ARRL books she would like to donate to SEMARA. A motion was made, seconded and unanimously passed to accept the donation and to pick up the donation.

OLD BUSINESS

The President, Marcel (W1MLD) reported on the progress of the construction. It was decided to take the project to completion by siding the back of the building and addition as well as building the ADA access ramp, while the contractors are on site. There was discussion about the camera and alarm system to be done by Sajweko Communications.

NEW BUSINESS

No new business.

FOR THE GOOD OF THE CLUB There will be a VE Session on Saturday, February 6, 2016 ADJOURN A motion was made, seconded and unanimously voted to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

The winner of the 50/50 raffle was Bill Gifford (WA1HKJ) The split was \$22.50/\$22.50