SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes

February 4, 2016

The meeting was called to order at 7:10 p.m. by the Vice President, JP (AG1Y) with salute to the flag. The roll was called with 18 members and 0 guests present. A moment of silence was observed for Donald Mara (WA1PLT-SK)

SECRETARY'S REPORT
A motion was made, seconded ans unanimously voted to dispense reading the report and accept as posted.
TREASURER'S REPORT
The Treasurer, Mike (KB1NB) reported total income of $5,110.00, expenses of $22,419.00 (construction), property tax of approx. $2,000.00. Total assets as of 01-31-2016 of $65,043.00. NETCOM balance is approx. $28,000.00 A motion was made, seconded and unanimously voted to refer the report to audit.
STANDING COMMITTEES
Buildings and Grounds
There was some discussion regarding current construction of the addition.
Scholarship
It was noted that the Scholarship Committee is in need of a Chairman and volunteers to sit on the committee.
SPECIAL COMMITTEES
ARES, RACES, SKYWARN
Joe K (N1IXC) reported the RACES drill went well the past Monday with 3 check-ins. It was mentioned that the drill is open to all and anyone may check in.
COMMUNICATIONS
An email was received by the BOD from a neighbor requesting rental of the facility for a wedding reception in the very near future. After discussion it was decided to deny the request.
OLD BUSINESS
The Secretary, Marc (W1MMD) updated members of the status of renovations ongoing at the facility.
NEW BUSINESS
It was briefly discussed that the Portsmouth Amateur Radio Club is interested in a joint "Fox Hunt" event sometime next month. It was decided to post the information on the SEMARA website.
FOR THE GOOD OF THE CLUB
Topics mentioned were sending a sympathy card to the family of Donald Mara (WA1PLT-SK), VE exam this coming Saturday, and discussion regarding the proposed Distracted Driving Law and its effect on amateur radio.
ADJOURN
A motion was made, seconded and unanimously approved to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary