

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

## **Meeting Minutes**

## March 3, 2016

The meeting was called to order at 7:07 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 unanimously voted to dispense reading the report and accept as posted on the board.

#### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported net assets of \$63,379. Total income was \$100.22, Expenses were \$706 (utilities) and \$850 (masonry). NETCOM balance as of March 1 is \$28,269 not including 2 checks with approximate balance of \$6000.00 which would leave a net balance of approx. \$22,000.00. A motion was made, seconded and unanimously voted to refer the report to audit.

#### STANDING COMMITTEES

#### **Buildings and Grounds**

It was reported that there was a frozen pipe in the men's room during the recent cold weather. The pipe was thawed with no damage.

#### **SPECIAL COMMITTEES**

#### ARES, RACES, SKYWARN

Joe K (N1IXC) reported the recent RACES drill went well and all are invited to join in.

#### **Radio Events**

Bob (K1KVV) reported several events, specifically CW this month as posted on the ARRL site.

#### **RATIFICATION OF NEW MEMBERS**

Two membership applications were received and acted upon. Roger Choquette (KC1FAX) and Douglass Stivinson (NR1A) both applied for membership. A motion was made, seconded and unanimously approved to accept both as life members.

#### **OLD BUSINESS**

The President, Marcel (W1MLD) updated membership on the status of the addition and work left to be done.

#### FOR THE GOOD OF THE CLUB

Bill Gifford (WA1HKJ) offered a tower he has available to the Club. Some members will look at it in the coming month. There was also some talk regarding Field Day.

#### **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 7:40 pm.

Respectfully Submitted,

Marc M. Dumont (KB1ODE), Secretary

50/50 Raffle: The winner was Armand Augustine (W1BUG) and the split was \$20.00/\$20.00

# **SEMARA BUSINESS MEETING ROSTER**

Please Print

# **MEMBERS**

	CALL	NAME
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1	MIMMO	MARC DUMONT
2	NLTF	FIZED BACON
3	MAHA	RJAME!
4	KAIRM	Karl Daxland
5	KIKUV	Bois Kelley
6	NR1A	DOUG STIVISON
7	MWCO	Enc preco
8	KCIBYZ	JON, COPELAND
9	KDIYZ	DAUID DE COSTA
10	WIZA	ROLAND AUBIN
11	MAIYEN	Marty Jordan
12	WAJCCH	WATHE KINGSLEY
13	WIBUG	Grand agotan
14	Kblugm	Anthony lessa
15	WAL HKJ	BILL GIFFORD
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17	KC1B64	JOE TAVARES
18	NIIXC	Joseph KRISNOSICY
19	AGIY	SP CUI RON
20	WIMLD	Mmes Damont
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# **GUESTS**

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