



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Meeting Minutes

April 7, 2016

The meeting was called to order at 7:00 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 18 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously voted to dispense reading the minutes and accept as posted on the board.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$6400.00 (2 months lease), \$9077.00 expenses (\$7677.00 was for the addition), 1st qtr tax \$1,100.00, utilities \$294.00. Balance on account \$60,700.00. NETCOM balance of \$18,600.00 with 2 checks from NETCOM. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

No issues were reported.

Technical

No issues were reported.

Ratification of Members

3 applications for membership were acted on during the meeting. David Bernard (KC1EUX), Mark Mueller (KB1RYX) and David Stern (KC1ABH) submitted applications. A motion was made, seconded and unanimously voted to accept all as life members, with David Stern (KC1ABH) contingent upon payment of dues.

OLD BUSINESS

The President, Marcel (W1MLD) reported the progress of construction, which is mostly complete, with flooring and trim to be completed in the next week. An estimate was received for gutters to be installed above the ramp and stairs. A motion was made, seconded and unanimously voted to appropriate \$275.00 for the install. An estimate was received for \$7,250.00 for work on re siding. Discussion ensued with no action taken. It was also reported that electrical work was well in progress and alarm system was in but not completed/connected.

NEW BUSINESS

Volunteers are being sought for Field Day (June 25 & 26) Committee and for an "Elmers List" to assist others with radio issues and mentoring.

FOR THE GOOD OF THE CLUB

An email was read from Dave (W1DJG) regarding generators and pricing, which he is working on. Prices range from \$3,900 (8kw) to \$5,500 (12kw 200A) systems, installed.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:15 pm.

Respectfully Submitted,
Marc M. Dumont (KB1ODE), Secretary

50/50 Raffle: The winner was John Copeland (KC1BYZ) and the split was \$13.50/\$13.50

Date: 4.7.16

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	WIMMD	MARC DUMONT
2	KB1NB	Michael J. Donald
3	WIMLD	Paul A. Dumont
4	KQ1YFV	Mary Sada
5	KC1BGF	Joe TAVARES
6	W1VRP	Joe FROIS
7	W1BZJ	MIKE POINTE
8	W1BUC	ARMANDO AUGUSTINE
9	W1KZA	KOLAND AUBIN
10	KC1BYZ	JON. COPELAND
11	KD1YZ	DAVID DE COSTA
12	KC1EBB	Richard Laigelle
13	KC1EBB	DAVID FREDETTE
14	W1ZCCM	WAYNE KINGSLEY
15	N1WCO	ERIC PEARCE
16	K1AHA	R. J. HALLIWELL
17	N1TF	FRED BACON
18	AG1Y	SP CITI ZON
19		
20		
21		
22		
23		
24		
25		

	CALL	NAME
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		

GUESTS

	CALL	NAME
1		
2		
3		
4		
5		

	CALL	NAME
6		
7		
8		
9		
10		

Since 1932