

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

#### **Meeting Minutes**

#### May 6, 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 approved, with one opposed, to dispense reacing the report and accept as posted on the board.

#### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported revenue in this past month as \$6,407.00, expenses of \$12,682.00 (addition),\$3,500.00 (property and state tax) with a net balance of \$54,116.00. Two checks for the tower were received bringing NETCOM balance to \$16,259.00. A motion was made, seconded and unanimously voted to refer the report to audit.

#### STANDING COMMITTEES

#### **Buildings and Grounds**

Marty (KA1YFV) reported the grass had been cut and the antenna (down for repairs) was moved.

#### **Scholarship**

No scholarship applications were received this year. Roland (KB1KZA) volunteered to assist the Scholarship Committee.

#### **SPECIAL COMMITTEES**

#### **ARES, RACES, SKYWARN**

Ed (KA1RSY) reported on recent ongoing changes in RACES management and that progress is being made with ARES as well.

#### **Radio Events**

Bob (K1KVV) reported several events upcoming

#### Renovations

The President, Marcel (W1MLD) reported the keyless entry system is being researched and the alarm system is almost complete and needs to be tied in upon completion of the addition. There was also discussion regarding siding the rest of the building. An estimate was received from the contractor to strip and re side the remaining three sides of the building to match the new construction (strip existing siding, install vinyl siding and trim). A motion was made to appropriate \$7,250.00 and contract with Jose Melo Construction to complete the above work, with scheduling as the contractor allows. The motion was seconded and unanimously approved.

#### Website

The President, Marcel (W1MLD) spoke of changes and additions to the online membership database and the website.

#### **OLD BUSINESS**

Topics discussed were layout of work stations in the new addition and the possibility of licensing training classes.

#### **NEW BUSINESS**

There was some discussion, with a motion being made from the floor, to host a flea market in September. With no second, the motion was rescinded.

#### FOR THE GOOD OF THE CLUB

Discussion regarding motivating interest in the Club.

#### **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 8:35 pm.

Respectfully Submitted,
Marc M. Dumont (KB10DE), Secretary

50/50 Raffle: The winner was JP Chiron (AG1Y) and the split was \$20.0/\$20.00

## SEMARA BUSINESS MEETING ROSTER

Please Print

### **MEMBERS**

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-	2	NITE	FRED BACON
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1	1	MIHA	BILL GIFFORD
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## **GUESTS**

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