

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc. 

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

## Meeting Minutes

June 2, 2016
The meeting was called to order at 7:10 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 22 members and 0 guests present.

## SECRETARY'S REPORT

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

## TREASURER'S REPORT

There was no report this meeting.

## STANDING COMMITTEES

## Buildings and Grounds

Marty (KA1YFV) reported no outstanding issues. Grounds were being maintained.

## SPECIAL COMMITTEES

ARES, RACES, SKYWARN
Joe (N1IXC) reported the upcoming ARES/RACES drill would be the following Monday, check-ins are always welcome.
Radio Events
Bob (K1KVV) spoke of different events including K2H, Kid's Day and ARRL Field Day.
COMMUNICATIONS
There had been several emails received regarding VE Exams, classes, etc.

## OLD BUSINESS

It was reported the new addition is doing well. There is minor work left to be done. There was discussion regarding layout of equipment in the room. It was decided to convene a committee to offer designs. The committee was appointed and includes the President, Marcel (W1MLD), Bob (K1KVV), Bill (W1HA), Brad (W1BEP) and Marty (KA1YFV) FOR THE GOOD OF THE CLUB
There was some discussion brought from the floor to consider an assessment fee of some type for verification of membership. A motion was eventually placed from the floor to stop "Life Membership". No further action was taken as this must be an amendment to the Constitution.

## ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:10 pm.

Respectfully Submitted,
Marc M. Dumont (W1MMD), Secretary

## SEMARA BUSINESS MEETING ROSTER

Please Print

## MEMBERS

|  | CALL | NAME |
| :---: | :---: | :---: |
| 1 | WIMMD | Mare M. Dumont |
| 2 | NTWCo | Eruc Peorce |
| 3 | K A HA | R, J.HAllIWEl |
|  | KAIRM | Kanl Daxiand |
|  | W/BUG | Arnmut Aupustine |
| 6 | $N 17 x$ | Toseph $\angle$ pisnoske |
| 7 | $K 1 K V V$ | bov kelley |
| 8 | K1PGS | Paul y. Aadech |
| 9 | KCIBGF | Voe Tavares |
| 10 | WIVRP | Tol frois |
| 11 | KCCIBYz | Jon Corecan |
| 12 | K+tyry | maitu fond a |
| 13 | WRIFNA | ces dre jikntior |
| 14 | WIBEP | Bnadl foivas |
| 15 | WAICCM | Uiorestry |
| 16 | W/ HA | Bill GiFFORD |
| 17 | KDI Y ${ }^{\text {d }}$ | DAVID DE costh |
| 18 | W/BZJ | mike Ponste |
|  | diKZA | RohkND AyBin |
| 20 | N」TF | Fizqd bacon |
| 21 | WIMLD | Marcer Dumakd |
| 22 | AGIY | SPCHSRON |
| 23 |  |  |
| 24 |  |  |
| 25 |  |  |


|  | CALL |  |
| :--- | :--- | :--- |
| 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 |  |  |

