

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Meeting Minutes

July 7, 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 21 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and passed, with one opposed, to dispense reading the report and accept as posted.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$3170 (NETCOM) and \$1119.67 (surplus from taxes) totaling \$4829.67. NETCOM balance stands at \$19,429. Total net worth is at \$63,698 (before NETCOM). A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported that grounds were in good shape. No further report.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) reported on several events as posted in ARRL and updated members on recent events

RATIFICATION OF NEW MEMBERS

Two applications for membership were received from: Joseph Pasteris (KC1FWN) and Peter Douglas (W0PRD). A motion was made, seconded and unanimously voted to accept both as life members.

OLD BUSINESS

None

NEW BUSINESS

Henry Brown (K1WCC) spoke of the upcoming CF bike ride and requested volunteers, as in the past, for the event. He also asked for use of the 147.00 repeater and W1AEC call sign, as has been in the past, for the event on September 17, 2016 between 8 a.m. and 5 p.m. A motion was made, seconded and unanimously approved for use of the repeater and call sign on that day.

FOR THE GOOD OF THE CLUB

The President, Marcel (W1MLD) updated members of the status of the new addition. Electrical work is almost complete and security system is in and will be connected shortly. Cameras are also being worked on and those needing it will shortly be replaced. Once electrical work is complete an occupancy permit can be obtained and we can begin configuring the area. There was some discussion regarding layout in the room. A motion was made, seconded and unanimously voted to have the A/C units in the new room serviced.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 7:43 pm.

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

Date: 7.716

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	WIMMD	MARK M. DUMONT	26		
2	WIDJG	DAVE Goldstein	27		
3	NITE	FIZED BACON	28		
4	KIAHA	AJ. HARINEII	29		
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6	WIKEA!	ROLAND AUBIN	31		
7	KCIBY	I J CO PERAM	32		
8	WIHA	BILL GIFFORD	33		
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13	MIRIZI	MIKE FBUTE	38		
14	KNIVEN	HARRY Sondolm	39		
15	KRIMMA	() () () ()	40		
16	RTWEE	Francis Shows	41		
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21	WIMLD	MARLER DUMONT	46		•
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GUESTS

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	CALL	NAME
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