

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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



## **Meeting Minutes**

# August 4, 2016

The meeting was called to order by the President, Marcel (W1MLD) with salute to the flag. The roll was called.

#### SECRETARY'S REPORT

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

#### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of\$43.00, expenses of \$3211.00 (taxes) and a net balance of \$59971.00. NETCOM balance stands at \$22599.00 A motion was made, seconded and unanimously voted to refer the report to audit.

#### STANDING COMMITTEES

#### ARES, RACES, SKYWARN

Joe (N1IXC) reported the recent drill went well.

#### **Buildings and Grounds**

Marty (KA1YFV) reported grounds were in good shape and grass was cut.

#### SPECIAL COMMITTEES

#### **Radio Events**

Bob (K1KVV) reported an events list was posted on the board

#### Repeater

It was noted that the 220 and 900 repeaters were out of service temporarily for service. They will soon be tied in to their respective systems.

#### Website

No issues were reported with the website.

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

There were several membership applications received as follows:

Monte Cardoza (KC1GCP), Robert Phinney (K5TEC), William Marsh (No Call yet), Ryan Marsh (No Call yet), Ken Joseph (No Call or fee yet). A motion was made, seconded and unanimously voted to accept all as life members, Ken Joseph being provisionally voted until receipt of the membership fee.

#### **OLD BUSINESS**

There was discussion regarding work to be completed in the new addition as well as discussion regarding layout of equipment and work stations.

#### **NEW BUSINESS**

A bid was made for purchase of the old 220 repeater system. The bid was made by Tony (NN1D) for the amount of \$200.00. A motion was made, seconded and unanimously accept the sole bid and sell the repeater to Tony (NN1D).

#### FOR THE GOOD OF THE CLUB

It was noted of a VE Session this coming Saturday.

#### **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn.

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

# **SEMARA BUSINESS MEETING ROSTER**

Please Print

# **MEMBERS**

	CALL	NAME	П	CALL	NAME
1	NIWCO	Eric Peesco	26		
2	NITXC	ment tringely	27		
3	RIAHA	Richard Hallowell	28		
4	CAIFUN	ATRENTER.	29		
5	KBINB	was Ily Das	30		
6	WIKZA	notice !	31		
7	WAIVER	Marke tortan	32		
8	KIKVV	Bob Kellin	33		
9	WIHA	BIL GIFFORD	34		
10	AGIY	20 CHI WOH	35		
11	WIMLD	MARIA DIMONT	36		
12	MNID	TONY SUUZA	37		
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### **GUESTS**

	CALL	NAME
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	CALL	NAME
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