

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

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Meeting Minutes

September 1, 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 16 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

There was no Treasurers report.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the grounds and building are in good condition.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) advised there was a list of events posted on the board.

Renovations

The President, Marcel (W1MLD) reported that the new addition was nearing completion with minor work to be completed. There was some discussion regarding layout of the equipment stations. He also requested members to assist staining the access ramp in the near future.

Repeater

It was reported that repairs to the 220 and 900 systems were almost complete, awaiting parts (fan, Raspberry Pi) and both are expected to be working in the near future.

RATIFICATION OF NEW MEMBERS

Applications for membership were received by Walter Schneider (N1ZE) and Michael Dumont (KB1VKW). Motion was made, seconded and unanimously voted to accept both as Life Members.

FOR THE GOOD OF THE CLUB

There was some discussion regarding active membership and standing committees.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:05 pm.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	GMMIN	MARCH DUMONT	26		
2	WIBEP	Brad Paive	27		
3	NITF	Fred Bacon	28		
4	KIRHA	Rod Halliwell	29		
5	KAIRM	Karl Daxlad	30		
6	KIKVV	Bob Kelley	31		
7	1/1WC0	ETUE Peerle	32		
8	WIKZA	Bolant in	33		
9	KDIYZ	DAVID DE COSTA	34		
10	KIPGS	Paul sadech	35		
11	WIBZJ	MIKE PONTF	36		
12	WIBUG	AYMAND AUGUSTIN	37		
13		JOE Frois JOE TAMRES	38		
14	KCIRGE	JOE TAMRES	39		
15	KAIYFV	Marty Jordan	40		
16	WIMLD	MARCER DUMON	41		
17			42		
18			43		
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GUESTS

	CALL	NAME
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	CALL	NAME
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