

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

#### **Meeting Minutes**

#### October 6, 2016

The meeting was called to order at 7:15 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 voted, with one opposed, to dispense reading and accept the report as posted on the board.

#### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported accounts total of \$66,866 with expense of utilities \$93.61 the past month. NETCOM balance is approximately \$12,000 at this time. A motion was made, seconded and unanimously voted to refer the report to audit.

#### STANDING COMMITTEES

#### **Buildings and Grounds**

Marty (KA1YFV) reported the water meter was replaced. It was also noted that Mike's (KB1NB) wife's office donated 4 office chairs. A motion was made, seconded and unanimously voted to send a letter of thanks.

#### **Technical**

The President, Marcel (W1MLD) reported that Tony (NN1D) was willing to assist working on the radio systems as needed. Discussion followed on radio and computer systems.

#### **Scholarship**

There was some discussion regarding membership on the committee.

#### **SPECIAL COMMITTEES**

#### ARES, RACES, SKYWARN

Joe (N1IXC) reported the recent RACES drill went well. All are welcome to check in.

#### **Radio Events**

Bob (K1KVV) mentioned he posted events on the board. It was also noted the FaraFest would be held November 12.

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

A membership application was received from Angelo M. Puzo (W1VPB), a motion was made, seconded and unanimously voted to accept Mr. Puzo as a life member.

#### OLD BUSINESS

The President, Marcel (W1MLD) updated members on progress of the addition and minor electrical parts needed to be ordered. The project will soon be ready for inspection.

#### FOR THE GOOD OF THE CLUB

It was reported the last VE session tested 4, with 3 passing the license exams.

#### **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 8:00 pm.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

Date: 10/6/2016

## SEMARA BUSINESS MEETING ROSTER

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#### **MEMBERS**

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### GUESTS

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