



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## Meeting Minutes

November 3, 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 23 members and 1 guest present.

### SECRETARY'S REPORT

The Minutes from October were read. A motion was made, seconded and voted, with 1 opposed, to accept the report as read.

### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported balance of \$71,338.00 and a NETCOM balance of \$15,259.00. A motion was made, seconded and voted to refer the report to audit.

### STANDING COMMITTEES

#### Buildings and Grounds

It was reported that painting was started on the access ramp. Help would be appreciated to complete the project.

#### Scholarship

Joe (N1IXC) reported members were needed for the Scholarship Committee.

### SPECIAL COMMITTEES

#### ARES, RACES, SKYWARN

Joe (N1IXC) reported the upcoming RACES drill would be Monday and all are welcome to check in.

#### Radio Events

Bob (K1KVV) reported several events listed on the board.

#### Repeater

Rick (W1RJC) updated members on the status of the repeater systems

#### Website

Rick (W1RJC) updated members on the status of the website.

### RATIFICATION OF NEW MEMBERS

A membership application was received from Kenneth Mignola (KC1GCN). A motion was made, seconded and unanimously voted to accept him as a life member.

### OLD BUSINESS

Members were updated that the electrical inspection in the new building passed and a building inspection was scheduled soon. It was also mentioned the FaraFest would be this coming Saturday.

### NEW BUSINESS

There was discussion regarding increasing and advertising the scholarship. There was also appointment of members to the committee. Appointed were: Roland (W1KZA), Bill (W1HA), Chuck (KB1FRL) and Joe, (N1IXC).

After discussion regarding the 220 repeater system, a motion was made, seconded and unanimously voted to purchase a Sinclair Technologies SD214 antenna after approval from the Finance Committee.

### FOR THE GOOD OF THE CLUB

Roland (W1KZA) was added to the Finance Committee.

## **NOMINATIONS AND VOTING**

Nominations for elected officers were opened. A nomination was made for the current officers to be nominated for next year as follows: President, Marcel Dumont (W1MLD), Vice President J.P. Chiron (AG1Y), Treasurer Michael McDonald (KB1NB) Secretary Marc Dumont (W1MMD).

Following nominations for Director: Bob (K1KVV), Joe (W1VRP), Marty (KA1YFV) and Rick (W1RJC) (withdrawn).

Nomination for Trustee: Joe Krisnosky (N1IXC)

## **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 8:35 pm.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

Date: 11.3.16

# SEMARA BUSINESS MEETING ROSTER

*Please Print*

## MEMBERS

	CALL	NAME
1	WIMMD	Marc M. Dixon
2	KBINB	Richard J. McDonald
3	WIMLD	Paul Edwards
4	AGIY	P. (Winn)
5	Kblugm	Anthony L.
6	KRIBGF	Joe TAVARES
7	WIVRP	Joe Frois
8	KAIYFU	Marty Jordan
9	KBIEVX	Ray Grande
10	N1WCO	Eric Peerce
11	KBIFRL	Charles Mazzanti
12	KDIYZ	Dave Mc Costa
13	WIHA	Bill Gifford
14	WIBZJ	MIKE PONTE
15	WALCM	WAYNE KINGSLY
16	WIBUG	Al Augustine
17	NITXC	Joseph KRISNOSKY
18	WIKZA	Roland Rubin
19	WIBEP	Bruce Parva
20	KCIBZI	Jon. Copeland
21	NITF	FRED BACON
22	KIAHA	Dick HALLWELL
23	KLRV	Bob Kelley
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	CALL	NAME
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## GUESTS

	CALL	NAME
1	KCIGCN	MINGOLA, KENNETH J
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