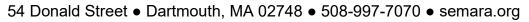


SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.





Meeting Minutes

December 1, 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 20 members and 0 guests present.

SECRETARY'S REPORT

After reading, the Secretary's Report a motion was made, seconded and voted to accept.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported expenses of \$1,263, Total balance of \$70,197 and a NETCOM balance of \$15,259. Motion was made, seconded and approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported that painting the railings was under way and was to be completed in the near future.

Technical

It was reported that NETCOM would install hardline and the new 220 antenna soon. Rick (W1RJC) was advised to order the antenna approved at the last meeting soon so it could be installed.

Scholarship

There was discussion regarding future advertising the availability of the scholarship.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) reported several events to be held this coming month as posted on the ARRL website.

Renovations

Work on the addition room has been completed and the Certificate of Occupancy has been granted. The contractor will supply a bid for construction of a bench in the unit. The President, Marcel (W1MLD) purchased a work bench on sale for \$119. To be placed in the room.

OLD BUSINESS

No old business discussions.

NEW BUSINESS

The Treasurer, Mike (KB1NB) advised the need for an insurance review for the Association to include property, liability, and ARRL equipment policies.

FOR THE GOOD OF THE CLUB

There will be VE testing this coming Saturday.

Matthew Vangel (KA1THM) donated books and catalog for equipment. We will also be liking into card access systems to interface with the new alarm system.

NOMINATIONS AND VOTING

With no contests for the election, a motion was made, seconded and unanimously approved for the Secretary to cast one ballot for the complete ballot. Offices are as follows:

President: Marcel Dumont (W1MLD)
Vice President: Jean Pierre Chiron (AG1Y)

Secretary: Marc Dumont (W1MMD)
Treasurer: Michael McDonald (KB1NB)

Board of Directors (3): Bob Kelley (K1KVV), Marty Jordan (KA1YFV), Joe Frois (W1VRP)

Trustee: Joe Krisnosky (N1IXC)

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 7:50 pm.

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

Date:	DEZ.	2016	
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DECEMBER 2016

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	WILMD	MARC M. DUMONT	26		
2	KBIUKW	Michael Dunons	27		
3	MAHA	DICK HA! IWE!	28		
4	KAIRM	Karl Dayland	29		
5	KC2BYZ	JUN COPEUM	30		
6	NIWCO	ERY B-EENO	31		
7	NITF	Fred Baron	32		
8	WIHA	BILL GIFFORD	33		
9	KDIYZ	DAVID DE COSTA	34		
10	KATYFU	marty Janolan	35	-	
11	KBIFRL	Chulos Moszczenski	36		
12	WIKZA	ROLAND AUBIN	37		
13	WIBZJ	MICHAEL PONTE	38		
14	KCIBGF	1 DE TAVARES	39		
15	WIVRP	Joe Froise	40		
16	KAITHM	MATHEN PANGEL	41		
17	WIBUG	annand auguster	2 42		
18	AGIY'	JP CHIRON	43		
19	WIMLD	MARGET DUMONT	44		
20	KBINB	Michael J. M. Dould	45		
21			46		
22		:	47		
23			48		
24			49		
25			50		

GUESTS

	CALL	NAME		CALL	NAME
1			6		
2			7		
3			8	,	
4			9		
5			10		·