



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## 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: DEC. 2016

# DECEMBER 2016 SEMARA BUSINESS MEETING ROSTER

*Please Print*

**MEMBERS**

	CALL	NAME
1	WIMND	MARC M. DUMONT
2	KBIUKW	Michael Dumont
3	WIAHA	DICK HALLIWELL
4	KAIRM	Karl Daxland
5	KCZBYZ	JON COPELMA
6	NWCO	ERIC REED
7	NLTF	LUD BAYON
8	WIHA	BILL GIFFORD
9	KDLYZ	DAVID DE COSTA
10	KATYFV	MATEJ JAKLAV
11	KBZFRL	Charles Moszizenski
12	WIKZA	ROLAND AUBIN
13	WIBZJ	MICHAEL PONTE
14	KCIBGF	JOE TAVARES
15	WTVRP	JOE FROIS
16	KATHM	MATHEW VANGEL
17	WIBVQ	Germand Augustus
18	AGTY	J.P. CHIROP
19	WIMLD	MARC M. DUMONT
20	KBINB	Michael J. McDonald
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**GUESTS**

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