

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Meeting Minutes

January 5, 2017

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 21 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and approved to dispense reading the minutes and accept as posted.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$3170, expense of \$439, total balance of \$72929 and NETCOM balance of \$18429. A motion was made, seconded and voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

There was discussion regarding insulating pipes in the crawlspace, some which have no insulation.

Technical

Rob (KD1CY) spoke of ARES /SKYWARN and also mentioned the Boston Marathon was looking for volunteers.

Scholarship

After discussion regarding changes on the scholarship application a motion was made, seconded and approved to accept the presentation from the Scholarship Committee and changes to the application and instructions, and to publish same.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) invited anyone to participate in the upcoming RACES drill Monday

Radio Events

Bob (K1KVV) spoke of upcoming events as posted, including Kids Day and CW events.

Renovations

After discussion regarding layout of equipment in the new room a motion was made, seconded and passed to use 30 inch width counters. A motion was also made, seconded and approved to allow the President to make decisions regarding layout and, further, to allow a budget of \$1200 to complete the work. An amendment was made and approved from the floor to increase the amount to \$1500.

RATIFICATION OF NEW MEMBERS

An application was received from Donald Clapp (KC1GTE). A motion was made, seconded and approved to accept Donald as a life member.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:20 pm.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	WIMMD	MAIZE M. DUMONT	26		
2	WIMLD	MARCEL DUMON	27		
3	AGIY	Mil Com	28		
4	KCIBGF	J'S TAVARTS	29		
5	NINZI	John O'Brien	30		
6	WIVRP	Joe Frois	31		
7	WIBOG	armand auguster	32		
8	NIIXC	Joseph KRISNOSKY	33		
9	WIKZA	RULAND BUBIY	34		
10	KC1GCN	MINGOLA, KENNETH J	35		
11	WIBZJ	MIKE PONTE	36		
12	WIHA	BILL GIFFORD	37		
13	KDIYZ	DAVID DE COSAM	38		
14	Knicy	Rob Macedo	39		
15	NIFMB.	Don Manley	40		
16	WAI BLY	Don Rosinha	41		
	KC14TE	DOHALD CLAPP	42		
18	KIAHA	RICHARDJ. HAlliWELL	43		
19	NITE	FIZED BACON	44		
20	1	Bob Kelley	45		
21	K61N3	read to Historial	46		
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GUESTS

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