SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes

February 3, 2017

The meeting was called to order at 7:05 p.m. by the Vice President, JP (AG1Y) with salute to the flag. The roll was called with 18 members and 1 guest present.

SECRETARY'S REPORT
A motion was made, seconded and unanimously approved to dispense reading the report and accept as posted.

TREASURER'S REPORT
The Treasurer, Mike (KB1NB) reported total assets of $72865 with total income of $3190, Expenses of $2960. Netcom was billed $5798 for property tax, submitted 2 checks for $3265 each and has a balance to date of $24417. A motion was made, seconded and voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds
The contractors have started construction on the work stations in the new room.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN
Joe (N1IXC) reported the upcoming RACES drill. All are invited to check in.

Website
Joe K spoke with Rick regarding disposal of the spare computers. It was suggested to keep 2 and dispose of the rest.

OLD BUSINESS
None

NEW BUSINESS
There was discussion regarding snow removal in the parking lot and possibly a sign up sheet for people to assist lawn maintenance in the summer.
Tony (NN1D) mentioned he was hosting a Tech class as well as possibly a General class at the Police Dept. in the near future and was looking for people to assist. There was also discussion regarding the possibility of the Police Dept. moving radio equipment to the SEMARA location if membership would approve in the future. It was decided to take up the discussion when more information is available.

ADJOURN
A motion was made, seconded and unanimously approved to adjourn at 8:05 pm.

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