



# **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

Date: 2.2.17

# SEMARA BUSINESS MEETING ROSTER

*Please Print*

## MEMBERS

	CALL	NAME
1	WIMMD	MARC M. DUMONT
2	KBINB	Michael McDonald
3	AGIY	SP CHIZON
4	WIBUG	Armand Augustine
5	KIPGS	Paul G. Gadech
6	NIFXC	Joseph KRISNOSKY
7	KDIYZ	DAVID DE COSTA
8	WIBEP	Brad Paisa
9	UNID	Tomj Sura
10	KBIFRL	Charles Mosszanski
11	KGIYFR	Marty
12	WIKZA	ROBERT
13	KCIBZE	JON COE LAM
14	KAIRM	Karl Daxland
15	NLTF	FRED BACON
16	KIAMA	RICHARD HALLIWELL
17	KUGTE	DONALD CLAPP
18	MMVR	Marcille Repux
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	CALL	NAME
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## GUESTS

	CALL	NAME
1	NIEEB	Carl Chase
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