

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Meeting Minutes

March 2, 2017

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 18 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously voted to dispense reading the report and accept as posted.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$5790, Total balance of \$78,656. NETCOM balance is \$21,152 as of March 1. A motion was made, seconded and voted to refer to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported grounds were in good condition and a new workbench was built for the new room.

Scholarship

There were no applicants for this year's scholarship. The deadline has passed.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reminded of the upcoming RACES drill Monday at 19:30 hrs. All are welcome to check in.

Radio Events

Bob (K1KVV) mentioned events as posted.

Renovations

The counter work stations have been completed in the new room. Planning is ongoing regarding electrical outlets and antenna distribution. Floors will be cleaned, waxed and sealed soon. New counter and stove has also been installed in the kitchen.

Website

There are openings on the Website Committee.

Technical

The 220 antenna approved at a past meeting has not been ordered. The President (W1MLD) will take over and order the antenna soon. He is looking into possible replacements. NETCOM will run the cable soon and install the antenna when ready.

RATIFICATION OF NEW MEMBERS

An application for membership was received from Alan Perry (KC1GKS), and Derek Morse (no call). A motion was made, seconded and unanimously voted to accept both as life members.

OLD BUSINESS

A letter was read from DX Engineering regarding a service from them to provide tech talks via Skype. No action was taken. A call for volunteers was made for this coming Sunday at 10am to clean out the several computers and other unused items.

NEW BUSINESS

There was discussion regarding recent snow plowing contract as well as NETCOM contract. Al (not present this meeting) requested to attend the next BOD meeting. After discussion, a motion was made, seconded and voted to send AL a Registered letter requesting his presence at a BOD meeting.

A motion was made, seconded and approved to authorize up to \$600.00 for purchase of new PC equipment to replace as broken unit. A motion was then made, seconded and approved to authorize Armand (W1BUG) to purchase the equipment.

FOR THE GOOD OF THE CLUB

There was discussion about volunteers to maintain SEMARA Facebook page. There was also a list circulated for assistance with grounds keeping.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:35 pm.

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

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	MIMMD	MARC DUMPTI	26		
2	KB1NB	Milhaelala Vir Donald	27		
3	WINLD	Paul Mexicas >	28		
4	AGIY	Mari	29		
5	NITYC	JOSEPH KRISNOSICY	30		
6	KNYYZ	DANID DE COSTA	31		
7	WIBUR	armand assentino	32		
8	AHIKZA	Tolan Otal	33		
9	WIHA	BUI GIFFORD	34		
10	KAIYEU	Manty tondan	35		
11	KB1FRL	Churck Moszczenski	36		
12	WALCOM	WATHE KINGSLEY	37		
13	MIWCO	Eric Pilerce	38		
14	KCIGTE	DONIALD CLAPP	39		
15	K LKUV	Bab Kelley	40		
16	NITE	FRED BACON	41		
17	KIAHA	RICHARDJ. HALlIWELL	42		
18	KAIRM	Karl Daxland	43		
19		,	44		
20			45		
21			46		
22			47		
23			48		
24			49		
25			50		

GUESTS

	CALL	NAME
1		
2		
3		
4		
5		

	CALL	NAME
6		
7		
8		
9		
10		