



**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 aa 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

Date: MARCH 2, 2017

# SEMARA BUSINESS MEETING ROSTER

*Please Print*

## MEMBERS

	CALL	NAME
1	WIMMD	MARC DUPONT
2	KB1NB	Michael McDonald
3	WIMLD	Paul McDonald
4	AG1Y	AP (C)
5	N1EXC	Joseph KRISNOSICY
6	KD1Y3	DAVID DE COSTA
7	W1BUC	Command Augustino
8	W1K7A	Tolan Clark
9	W1HA	BILL GIFFORD
10	KA1YFV	Manty Jordan
11	KB1FRL	Chuck Moszczanski
12	WA1CCM	WAYNE KINGSLEY
13	N1WCO	ERIC PIERCE
14	KC1GTE	DONALD CLAPP
15	K1LKVV	Bob Kelley
16	N1TF	FRED BACON
17	K1AHA	RICHARD J. HALLIWELL
18	KA1RM	Karl Daxland
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## GUESTS

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