SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes

April 6, 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 17 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of $4305, Expenses of $10,935 (majority was fed, state, property taxes). Net worth of $72,027 and NETCOM balance of $20,152 (minus $3265 received today). A motion was made, seconded and unanimously voted to refer to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the lawn machines were in good conditions ready for use.

SPECIAL COMMITTEES

Renovations

The President, Marcel (W1MLD) reported that the addition was cleaned and was ready to have the woodwork stained, which he would complete soon.

RATIFICATION OF NEW MEMBERS

Membership applications were received from Kevin Sullivan (KA1UNP), Rick Dutra (KC1GTF), and Scott Furtado (KC1GTG). A motion was made, seconded and unanimously voted to accept all as Life Members.

OLD BUSINESS

The computer approved at the March meeting has been purchased for an amount of $689.56. There was discussion regarding the 220 Mhz antenna authorized at a prior meeting. After discussion, a motion was made, seconded and unanimously voted to table purchase of the antenna indefinitely.

NEW BUSINESS

A motion was made, seconded and unanimously approved to approve an additional $89.56 to cover the cost overrun of the computer.

FOR THE GOOD OF THE CLUB

Membership was informed that the last VE session passed 4 new licenses.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 7:30 pm.

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