



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Meeting Minutes

May 4, 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 22 members and 0 guests present. A moment of silence was observed for Glenn Sturgeon.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of approx. \$3,305.00, expense of \$65.10, and a balance of \$75,266. NETCOM balance stands at \$20,152. There was some discussion regarding the NETCOM balance and contract. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

No issues were reported.

Scholarship

There were no applicants for the scholarship. No scholarship was awarded.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Rob (KD1CY) spoke of MEMA and EOC involvement in RACES, scheduled SKYWARN classes, and amateur radio involvement in the recent Boston Marathon.

Radio Events

Bob (K1KVV) spoke of upcoming events his weekend as well as Kid's Day next month, as well as Field Day.

Website

There was some discussion regarding updating the website.

RATIFICATION OF NEW MEMBERS

A membership application was received from Frank Rodriques (no call). A motion was made, seconded and unanimously voted to accept Frank Rodriques as a life member.

OLD BUSINESS

There was discussion regarding the alarm system and interfacing with a card access system.

NEW BUSINESS

There was discussion regarding antenna setup and distribution in the radio room.

FOR THE GOOD OF THE CLUB

There was discussion regarding surplus equipment and availability to members as well as the possibility of renting a dumpster for disposal.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:20 pm.

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

Date: MAY 4, 2017

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	WIMMD	MARC DUMONT
2	KBINB	Michael J. McDonald
3	KAIRM	Karl Daxland
4	KIAYA	RICHARD HALLIKELL
5	KAZUP	Kevin A. Sullivan
6	NWCO	ERIC REORCE
7	WA1CCM	WAYNE KINGSLEY
8	KDYR	DAVID DE COSTA
9	KB1FPL	Charles Moszczanski
10	WIHA	BILL GIFFORD
11	WIBEP	Brad Pava
12	NITXC	Joseph KRISNOSKY
13	KIPBS	Paul G Sadeed
14	KAIYER	Marty Jordan
15	WIBUG	Wm. L. Gump
16	KCIBGF	JOE TAVARES
17	WLNJI	John O'Brien
18	WIVRP	Joe Frois
19	KLKVV	Bob Kelley
20	KD1WM	BILL MARSH
21	AGIX	SP CHITON
22	WU1LD	MARC DUMONT
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	CALL	NAME
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GUESTS

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