



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Board of Directors Meeting Minutes

May 6, 2017

The Board of Directors meeting was called to order at 10:00 a.m. with 5 members and 0 guests present.

Topics for discussion were as follows:

- 1: Updating membership information, including website information, and increasing membership participation.
- 2: Details on perimeter alarm system and card premises access systems.
- 3: Updating and removing outdated posts from the bulletin board.
- 4: Possibility of a "Cleanup Day" to perform basic maintenance and cleanup of the facility.
- 5: The topic of dues was brought up and discussed. No action was taken.
- 6: Removal of several obstructions in the lawn was discussed.
- 7: Radio room was discussed including possibility of an event to advertise its amenities.

The meeting was adjourned at 11:30 a.m.

Respectfully Submitted,
Marc M. Dumont (W1MMD)
Secretary

Date: 5.6.17

B.O.D.

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	<i>WIMMD</i>	<i>MARC DUMONT</i>
2	<i>WIMLD</i>	<i>MARCEL DUMONT</i>
3	<i>HA1YFV</i>	<i>Marty Jordan</i>
4	<i>AG1Y</i>	<i>JP CHIRON</i>
5	<i>KIKVV</i>	<i>Bob Kelly</i>
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GUESTS

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