SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes

June 1, 2017

The meeting was called to order at 7:00 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 22 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and passed, with 1 opposed, to dispense reading the report ans accept as posted.

TREASURER'S REPORT

The treasurer, Mike (KB1NB) reported 1 NETCOM check received, $1818.00 in expenses ($557 utilities, $1181 construction), Total Net Worth $$76,734 and NETCOM balance of $20,152. A motion was made, seconded and unanimously passed to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported grounds in good condition.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

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

Radio Events

Bob (K1KVV) reported events posted on the board and website, as well as Kids Day and 13 Colonies event.

COMMUNICATIONS

There was a note posted from David Dean's wife.

OLD BUSINESS

Topics discussed as follows: 1. Metal removal to be held possibly mid June. 2. Meeting to be scheduled with NETCOM. 3. New Building: formica to be replaced by factory, staining and polyurethane , also paint should be complete next week. Baseboards will then be installed. Paint will also be touched up in the kitchen. There was a discussion regarding antenna distribution. 4. A motion was made, seconded and unanimously voted to hire an exterminator to address carpenter ants in the building.

NEW BUSINESS

There was discussion about acquiring ARRL reference books for a library in house. No action was taken.

FOR THE GOOD OF THE CLUB

Ray Arruda (KB1EBX) donated the following equipment to SEMARA: 1 Kenwood 570D radio, 1 Astron Power Supply, 1 MC60 microphone, 1 MFJ Antenna tuner and an extra microphone. A motion was made, seconded and unanimously approved to accept the donation.

Bob (K1KVV) offered a Cushcraft antenna with rotator to SEMARA, This will be looked into for consideration.

There will be a VE test coming Saturday and a work party to clean the building TBA.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 7:50 p.m.

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