SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes
July 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 22 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported no income last month, expenses of $1,303.00 (fed tax) and $177 (utilities). NETCOM balance of $23,417 with 2 checks received this day bringing balance to $15,887. Net worth is $75,912. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported the lawn mower has a new battery and is working well.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Rob (KD1CY) updated members on RACES

Website

Bob (K1KVV) spoke of changes to and issues with the website.

COMMUNICATIONS

A letter was read from Shawn Rigoulot (KB1ZNT) asking for donations to Boy Scouts toward a ham shack. After discussion no action was taken and the issue was tabled indefinitely.

RATIFICATION OF NEW MEMBERS

A membership application was received from William Andrews (KC1HTG). A motion was made, seconded and unanimously voted to accept William as a Life Member.

OLD BUSINESS

The President, Marcel (W1MLD) reported progress on the new building punch list. Formica is soon to be replaced. Electrical is expected to be completed soon, the exterminator could not accept the job as SEMARA is considered commercial building, search is underway for a replacement.

The date for cleanup and metal removal will be scheduled for Saturday, July 22 at 10 a.m.

NEW BUSINESS

A motion was made, seconded and unanimously approved to purchase a hex beam antenna with winter kit and miscellaneous equipment for an amount of $800.00.

A motion was made, seconded and unanimously approved to purchase a webcam and associated software to replace the current interior webcam, which has reached its end of life.

FOR THE GOOD OF THE CLUB

There was brief discussion with no action taken regarding portable faraday cages.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:15 pm.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary