SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

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

Meeting Minutes

August 3, 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.

SECRETARY'S REPORT
Secretary's report was posted on the board.
TREASURER'S REPORT
The Treasurer, Mike (KB1NB) reported income of $6,550 (tower), expenses $1,981.88 (taxes) $310 (utilities), balance of $79,003 and NETCOM balance of $18,152. Motion was made, seconded and passed to refer the report to audit.
SPECIAL COMMITTEES
Radio Events
Bob (K1KVV) reported events as posted on the board
Repeater
A concern was brought up via email regarding loss of power output on the 147.00 repeater. It will be checked on after the meeting.
RATIFICATION OF NEW MEMBERS
An application was received from Melissa Rosinha (KC1BXY). A motion was made, seconded and voted to accept Melissa as a life member.
OLD BUSINESS
A motion was made, seconded and approved to give proceeds from the recent metal recycling to , for fuel used to transport.
The formica desktops in the new room have been completed. Floors will be done soon. The antenna authorized at the last meeting will be delivered soon. There was also discussion regarding Boy Scouts tour and others once the radio room is completed.
A motion was made, seconded and voted to purchase a 50 inch television, not to exceed $500.00.
A motion was made, seconded and passed to pay to dispose of surplus monitors and television.
NEW BUSINESS
Henry (K1WCC) requested use of the 147.00 repeater on 9/16/17 during the Cystic Fibrosis bike event. A motion was made, seconded and approved to use the repeater as requested.
FOR THE GOOD OF THE CLUB
There was discussion regarding scholarship and community outreach in the future.
ADJOURN
A motion was made, seconded and unanimously approved to adjourn at 7:48 pm.

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