



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Meeting Minutes

September 7, 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 21 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported net worth of \$77,955. A motion was made, seconded and passed to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported all was ok. There were no outstanding issues to report.

Technical

It was reported that Chris Washburn (W1EAV) resigned from the Technical Committee.

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) reported radio events as posted on the board.

Repeater

There was some discussion regarding the need for a new power amplifier for the repeater system.

RATIFICATION OF MEMBERS

An application was received from David Demoss (W1DJD). A motion was made, seconded and unanimously approved to accept David as a life member.

NEW BUSINESS

After discussion, a motion was made, seconded and passed, with 1 opposed, to purchase a Henry Repeater Amplifier for an amount of \$649.95 plus shipping.

FOR THE GOOD OF THE CLUB

There was discussion regarding the new room as well as FOB keyless entry system. There was also discussion regarding members of the club and admission to the club without a call sign.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:30 pm.

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

Date: SEP 7, 2017

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	WIMMD	MAZE DUMONT
2	KBZNB	Michael J. McDaniel
3	KLIGTE	Donald Day
4	KALUNP	Kevin Sullivan
5	KLIBXY	Meissa Pousula
6	WABBY	Don Rosin
7	NINSE	John O'Brien
8	N7WCO	Eric Pearce
9	KAIYFV	Wally Jordan
10	WIHA	BILL GIFFORD
11	KALYZ	DAVID DE COSTA
12	KLAHA	RICHARD HALLIWELL
13	WIKZA	ROLAND AUGIN
14	WIBZJ	MICHAEL PONTE
15	NIEXC	JOSEPH KRISNOSKY
16	WIDTD	DAVID DeMOSS
17	WAKCM	WAYNE KINGSLEY
18	WIBEP	Israel Pawa
19	KIKVV	Bob Kelley
20	AGIY	JP GILSON
21	WIMMD	MAZE DUMONT
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GUESTS

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