



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Board of Directors Meeting Minutes

September 16, 2017

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

Topics for discussion were as follows:

- 1: Al Costelo from NETCOM was in attendance before the board to address issues relating to the tower contract. The overdue balance was addressed. After discussion it was determined that the entire balance would be paid off by January 1, 2018. It was also determined that more effort would be put into communications from NETCOM, including any issues regarding making progress in paying down the existing debt.
- 2: There was discussion regarding updating membership information, including website information, and increasing membership participation. There was also discussion regarding membership without call sign or active FCC license. No action was taken.

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

Respectfully Submitted,
Marc M. Dumont (W1MMD)
Secretary

Date: 9.16.17

BOD

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	<i>WIMMD</i>	<i>MARC DAVANT</i>
2	<i>WIMLD</i>	<i>Steve Danton</i>
3	<i>KAIYFU</i>	<i>Marlene Jordan</i>
4	<i>WIVRP</i>	<i>Joe Fray</i>
5	<i>KIKVV</i>	<i>Bob Kelley</i>
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GUESTS

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