



# **SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.**



54 Donald Street • Dartmouth, MA 02748 • 508-997-7070 • [semara.org](http://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	WINMD	MARC DAVANT
2	WINMD	Mark Danton
3	KAIYFU	Marlene Jordan
4	WIVRP	Joe Fray
5	KIKVV	Bob Kelley
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## GUESTS

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