



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Meeting Minutes

November 2, 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 26 members and 1 guests present. A moment of silence was held for Arthur Marshall (W1FJI-SK)

SECRETARY'S REPORT

A motion was made, seconded and voted in favor to dispense reading the report and accept as posted.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported major expenses of \$1982, and \$675. (hex beam antenna), Net Worth of \$80,524, NETCOM balance of \$20,152. A motion was made, seconded and approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported no significant issues.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reported the upcoming RACES drill Monday.

Radio Events

Bob (K1KVV) reported on the several events as posted on the ARRL website.

Repeater

Rick (W1RJC) reported on the status of the repeaters and current ongoing maintenance plans.

Website

No significant issues were noted regarding the website.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

There was discussion regarding equipment for the new Radio Room. A motion was made, seconded, and passed, after discussion, to appropriate a sum of \$2500.00 to purchase needed equipment for the Radio Room and Don Rosinha (WA1BXY) will place the order.

FOR THE GOOD OF THE CLUB

There was discussion on a request from Bob (K1KVV) for a credit card to be used by the club for purposes of online purchases. After discussion it was determined to table the issue and the Treasurer will look into using a Paypal account, presenting the information in a future meeting.

After the general meeting, prior to adjournment, a member of the Boy Scouts of America made a presentation regarding their system of merit badges and possible involvement is amateur radio.

NOMINATIONS AND VOTING

Nominations for 2018 officers were opened and are as follows:

President: Marcel Dumont (W1MMD), accepted.

Vice President: J.P. Chiron (AG1Y), accepted.

Secretary: Marc Dumont (W1MMD), declined, Richard Cabral (W1RJC), accepted.

Treasurer: Michael McDonald (KB1NB), accepted

Board of Directors (3 positions): Joe Krisnosky (N1IXC), accepted, Brad Paiva (W1BEP), accepted, Don Rosinha (WA1BXY), accepted, Marty Jordan (KA1YFV), accepted.

Trustee: Paul Sadek (K1PGS), accepted.

A motion was made, seconded and voted to close nominations until the December business meeting.

ADJOURN

A motion was made, seconded and voted to adjourn at 8:25 p.m.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

Date: 11/3/2017

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	WIMLD	Marc Dumont
2	AGLY	John O'Brien
3	KEBER	Shadford Pina
4	NLTF	FRED BACON
5	KIPGS	PAUL G. SADECK
6	WIDJD	DAVID DeMASS
7	KUYYZ	DAVID DE COSTA
8	WIBUG	ARMAND AUGUSTIN
9	WIKZA	ROLAND AUGER
10	KALVF	Marty Starnes
11	WIAHA	R. Halliwell
12	WAIJED	Charles Kado
13	WIHA	BILL GIFFORD
14	WAIJCM	WAYNE KINGSLEY
15	NTWCO	Eric Peerce
16	NINZI	John O'Brien
17	WAI BX	Don Rosincha
18	KCIBX	Melissa Rosincha
19	KALVPP	Kevin M. Sullivan
20	KCIBYI	Jon COPELAN
21	KIKVV	Bob KELLEY
22	WIMMD	MARC DUMONT
23	KBZNB	Michael J. McDowell
24	KBLUQM	Anthony Lessa
25	NITXC	Joseph KRISNOSKY

	CALL	NAME
26	WIRJC	Richard J. Chival
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GUESTS

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1	NITHE	JERRY
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