



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Meeting Minutes

December 7, 2017

The meeting was called to order at 7:15 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 23 members and 1 guest present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$3265 (1 tower check), expenses of \$1307 and a net worth of \$82,482. NETCOM balance stands at \$24,587. A motion was made, seconded and approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported he is working on burying radials under ground.

Technical

There was discussion, with no action taken, regarding webcams and security cameras.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

RACES drill was recently held with no issues.

Radio Events

Bob (K1KVV) reported events as posted in Contest Corral as well as discussing Kids Day.

Repeater

Rick (W1RJC) spoke of Power Pole strip used for repeater setup. After discussion, a motion was made, seconded and voted to allocate \$150.00 for the Power Pole strip

Website

Updates continue on the website as well as the addition of SEMARA Constitution and Bylaws.

RATIFICATION OF NEW MEMBERS

Applications and fees were received from Scott R. Smith (KE1CN) and William Stack (no call). A motion was made, seconded and voted to accept both as Life Members.

OLD BUSINESS

After some discussion a motion was made, seconded and approved to acquire a debit card, to be held and used by the Treasurer as needed.

NEW BUSINESS

There was discussion about the possibility of holding a Technician licensing class.

FOR THE GOOD OF THE CLUB

After discussion, a motion was made, seconded and unanimously voted to accept the offer of a weather station donated by Anthony (KB1UAM).

There was discussion regarding RFID entry systems and alarm interface.

It was reported that a LED light belonging to the electrician was missing and should be returned. The thermostat was also left set very high. Members changing the settings should return to normal after use.

NOMINATIONS AND VOTING

Nominations for Officers and Directors were re-opened. A nomination for Director was made for Donald Manley (N1PMB), accepted, and Joe Frois (W1VRP), accepted, and a nomination was made for President was made for Don Rosinha (WA1BXY), accepted.

A motion was then made to close nominations, seconded and voted.

Results of the elections are as follows (Winners in **Bold**).

President: **Marcel Dumont (W1MLD) 23 votes**, Don Rosinha (WA1BXY) 10 votes

Vice President: **J.P. Chiron (AG1Y) 33 votes**

Secretary: **Richard Cabral (W1RJC) 33 votes**

Treasurer: **Mike (KB1NB) 33 votes**

Directors: **Brad Paiva (W1BEP) 22 votes**, **Marty Jordan (KA1YFV) 25 votes**, **Joe Krisnosky (N1IXC) 21 votes**
Don Rosinha (WA1BXY) 14 votes, Don Manley (N1PMB) 9 votes, Joe Frois (W1VRP) 4 votes

Trustee: **Paul Sadek (K1PGS) 26 votes**.

ADJOURN

A motion was made, seconded and approved to adjourn at 8:45 p.m.

Respectfully Submitted,

Marc M. Dumont (W1MMD), Secretary

Date: DECEMBER 7, 2017

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	WIMMD	MARC DUMONT
2	WIMLD	MARC DUMONT
3	NIFXC	Joseph Krismosky
4	WIBUG	ARMAND AUGUSTINE
5	Kbluam	Amel Jedd
6	W1VRP	Joe Frow
7	KCIBGF	Joe TAVARES
8	WAIESJ	John Nany
9	NITXZ	Ant. Jom
10	KDIYZ	DAVID DE COSTA
11	KALYFV	Martin Jordan
12	NIPMB	Don Mantey
13	WIBEP	Brad Farrow
14	WAIBXY	Don Rosinha
15	KCIBXY	Melissa Rosinha
16	KIKVV	Bob Kefky
17	NLTF	Fred Bacon
18	KCIBYF	Jon. Cursons
19	KAIRM	Karl Daxland
20	KIMLD	Mike Dumont
21	KBINB	Michael J. McDonald
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	CALL	NAME
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GUESTS

	CALL	NAME
1	KEICN	Scott Smith
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Since 1932

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