



SEMARA

54 Donald Street
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BUSINESS MEETING MINUTES

Thursday, September 6, 2018

The meeting was called to order at 7:05 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with seventeen (17) members and zero (0) guests present.

SECRETARY'S REPORT

A motion was made, seconded and carried to dispense reading of the Thursday, August 2, 2018 business meeting minutes, and to accept the report as posted on the website and bulletin board.

TREASURER'S REPORT

SEMARA Treasurer, Michael J. McDonald, KB1NB reported total assets of \$90,884, with total expenses of \$530. As of tonight, the NETCOM balance is \$24,039. Mike received two checks from NETCOM, but expressed his disappointment with AI that there was no arrears payment. A motion was made, seconded and voted to refer the report to audit.

STANDING COMMITTEES

- **BUILDINGS & GROUNDS**

Chairman Martin F. Jordan, KA1YFV reported that he had cut the grass today. He expressed the need for someone to volunteer for grass cutting next year.

- **TECHNICAL**

Nothing to report.



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SPECIAL COMMITTEES

- **ARES, RACES, SKYWARN**

Joseph E. Krisnosky, Jr., N1IXC reported that the Massachusetts Emergency Management Agency (MEMA) Region 2, Sector A, Radio Amateur Civil Emergency Service (RACES) drill will be conducted this Monday, September 10, 2018. This is one week later than usual due to the holiday this past Monday. This drill for our section is regularly held on the first Monday of each month at 7:30 PM on the 147.000 repeater.

Joe also informed everyone that the MEMA Region II Headquarters is no longer in Bridgewater.

- **REPEATER**

It was noted that the 224.800 repeater remains off the air due to a potential antenna problem which still needs to be checked out.

- **WEB**

Robert B. Kelley, K1KVV reported all is well with the website and that Richard J. Cabral, W1RJC is contributing also.

COMMUNICATIONS

Nothing to report.

RATIFICATIONS OF NEW MEMBERS

No applications were received or voted on.

OLD BUSINESS

Marcel L. Dumont, W1MLD reported that he spoke with Carlos Mello today and he will be at the club within the next two weeks to finish siding the building.



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NEW BUSINESS

Robert B. Kelley, K1KVV expressed that he wants us to consider using the ARRL for our scholarship program. Another thought was to raise the amount to be awarded from \$500 to \$1,000. This will be reviewed by the Scholarship Committee.

It was noted that Richard J. Cabral, W1RJC had recently met a Comcast technician at the club in order to have a defective internet gateway (modem/router combination) replaced. Since then, there are some problems lingering, including not being able to print or view the clubhouse webcam externally. Marcel L. Dumont, W1MLD will connect with Rick to get those issues resolved.

Michael J. McDonald, KB1NB reported that a letter was received from AI of NETCOM. He wants to get a permanent easement laid for the tower area. This request will be forwarded to our attorney for input. Some member discussion followed.

FOR THE GOOD OF THE ASSOCIATION

Raymond A. Arruda, KB1EVX reminded everyone that the flea market will be held four weeks from this Saturday.

ADJURNMENT

A motion was made, seconded and unanimously voted to adjourn.

Note: SEMARA Secretary, Richard J. Cabral, W1RJC was absent. The meeting minutes were hand written by Armand F. Augustine, W1BUG and transcribed as presented by Rick.

Respectfully Submitted,

Richard J. Cabral, W1RJC
SEMARA Secretary



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BUSINESS MEETING ROSTER

Thursday, September 6, 2018

- Seventeen (17) Members Present:

CALL SIGN	NAME	POSITION
W1MLD	Marcel L. Dumont	President
KB1NB	Michael J. McDonald	Treasurer
KA1YFV	Martin F. Jordan	Board of Directors
N1IXC	Joseph E. Krisnosky, Jr.	Board of Directors
K1AHA	Richard J. Halliwell	
K1KVV	Robert B. Kelley	
KB1EVX	Raymond A. Arruda	
KC1BGF	Joseph A. Tavares	
KC1BYI	Jonathan B. Copelano	
N1PMB	Donald T. Manley	
N1TF	Frederic S. Bacon, III	
W1BUG	Armand F. Augustine	
W1BZJ	Michael Ponte	
W1DJD	David J. DeMoss	
W1KZA	Roland Aubin	
W1VRP	Joseph P. Frois	
WA1BXY	Donald A. Rosinha, II	

- Zero (0) Guests Present