



SEMARA

54 Donald Street
Dartmouth, MA 02748-1902
Voice: (508) 997-7070
Fax: (508) 997-8080

 <http://semara.org>
 w1aec@semara.org
 <http://facebook.com/w1aec>
 <http://twitter.com/w1aec>



Business Meeting Minutes 03/07/2019

The meeting was called to order at approximately 7:03 p.m. by Vice President JP Chiron, AG1Y, with salute to the flag. The roll was called with 18 members and 0 guests present. President Marcel Dumont, W1MLD, was not in attendance due to travel.

SECRETARY'S REPORT

Motion made and accepted to read minutes from the board.

TREASURER'S REPORT

Secretary Michael J. McDonald, KB1NB, was not in attendance due to travel. Vice President AG1Y read an unofficial report from KB1NB stating the following... Total club account balance is \$118,120.98. Income was \$15097.20, expenditures including legal fees, utilities and food/coffee were \$2753.75 for a total addition of \$12344.45. NETCOM is paid up to date as of 02/23.

STANDING COMMITTEES

Buildings and Grounds

Received a letter from the town informing the club that no digging or alterations to the driveway can be performed due to possible contamination nearby.

Chairman Marty Jordan, KA1YFV, reported no news other than there is a need to seek a landscaper for the upcoming season to mow the grass.

Technical

Bob Kelly, K1KVV, discussed that the club camera is inoperable and he would like to see it fixed. Some input was made by other members as to the need to get it running and possible solutions.

Scholarship

Bob Kelly, K1KVV, discussed the possibility of changing the club charter in order to raise the allowable scholarship to meet the criteria for listing the scholarship with the ARRL.



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SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Nothing noted

Activities

Nothing noted

Radio Events

Bob Kelly, K1KVV, discussed that there is a RTTY contest taking place this weekend.

Renovations

Nothing noted

Website

Up to date including the names and call signs of operators who passed the recent VE exam.

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

Nothing noted

PRESIDENTS COMMENTS

President ***** was not in attendance due to travelling.

OLD BUSINESS

Bob Kelly, K1KVV, stated that while the hand rail on the stairs has been installed, the grab bar is still yet to be installed.

NEW BUSINESS

Bob Kelly, K1KVV, suggested getting President Marcel Dumont and Treasurer Mike a plaque for the extraordinary effort expended on club affairs currently and in the past. A motion to purchase two plaques was



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made and seconded with a total price not to exceed \$99 each plaque. A vote was taken and voted on in the affirmative.

A discussion on the possibility of holding classes for new hams at the club to attract new membership was discussed.

FOR THE GOOD OF THE CLUB

Bob Kelly, K1KVV, suggested having some type of social event for club members involving food such as a BBQ or the like on a Saturday. This was well received and agreed that we will explore it further as the weather improves. It was also suggested that having the event catered.

Also suggested was holding some type of club activity involving radio operation to encourage activity and membership.

Fred Bacon, N1TF, discussed that there will be a VE session on the first Saturday of April, 04/06/19.

NOMINATIONS AND VOTING

Nothing noted

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 7:45 pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA