



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

04/04/2019

The meeting was called to order at approximately 7:10 p.m. by the President, Marcel Dumont W1MLD, with salute to the flag. The roll was called with 19 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and voted on in the affirmative to read the notes from the bulletin board if desired.

TREASURER'S REPORT

SEMARA Treasurer Michael J. McDonald, KB1NB, reported total income of \$5,121 , expenses of \$435 and a final club account balance of \$122.806.79

STANDING COMMITTEES

Buildings and Grounds

Chairman Martin F. Jordan, KA1YFV stated that some attention should be paid to cleaning up the grounds as the spring approaches.

Technical

The club's 220 repeater is still inoperative.

Scholarship

A suggestion was made to use club funds to sponsor a local teacher to attend an ARRL class being held in Hartford, CT. After discussion it was decided that scholarship funds could not be used. Further investigation with local schools will be done this month. A decision can then be brought forward as to whether or not the club would sponsor it from general funds.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

RACES had a drill on Monday 04/01/19 that went well. An upcoming meeting and training regarding the Boston Marathon will be attended shortly.



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>



Activities

Nothing noted

Radio Events

The April ARRL contest coral has been sent out via email to all members on the list.

Renovations

Nothing noted

Repeater

The 220 repeater is still inoperable. Plans are ongoing to repair it. It may require a new polyphaser. The 2m repeater antenna may need to be replaced soon due to the wear and tear.

Website

Nothing noted

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

Nothing noted

PRESIDENTS COMMENTS

Nothing noted

OLD BUSINESS

The discussion was continued regarding the possibility of a summer club BBQ or picnic.

Carlos the carpenter has not returned to fix the mistakes made installing the railing.

NEW BUSINESS

Nothing noted

FOR THE GOOD OF THE CLUB



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>



It was suggested that SEMARA sponsor a plaque for an upcoming radio contest. It was well received by the membership. Investigation on options for which contest we will sponsor will be done over the next month and reported on next meeting by Don, WA1BXY.

Discussion was had regarding the recent notice of possible contamination in the property grounds. A series of boring holes are slated to be done by the town in the near future. Hopefully, once the survey is completed and our property is deemed clear, the moratorium on site improvement will be lifted.

The club will conduct a VE session on Saturday 04/06/19. Fred, N1TF, stated that he would like to relinquish his position as the VE coordinator.

NOMINATIONS AND VOTING

Nothing noted

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 8:12 pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA