



SEMARA

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

08/01/2019

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 wall if desired.

TREASURER'S REPORT

SEMARA Treasurer Michael J. McDonald, KB1NB, reported total income of \$4,157, expenses of \$2,671 and a total final club account balance of \$117,480. Netcom is paid up to date.

STANDING COMMITTEES

Buildings and Grounds

Nothing noted.

Technical

Nothing noted.

Scholarship

Nothing noted.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

A RACES net will be held this coming Monday at 1930hrs on the SEMARA repeater.

Activities

Nothing noted.



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Radio Events

Bob, K1KVV discussed the new digital mode FT4 as well as suggesting members research upcoming events on the ARRL website. He also requests any members that need to be added to the discussion reflector let him know.

Renovations

Nothing noted.

Repeater

It was reported that the 2m repeater had some issues recently affecting the local weather net. It was checked and all appears normal at this time. May have been atmospheric conditions on that evening.

Marcel, W1MLD contacted Rick regarding the 220 repeater codes and has obtained them. The codes have not worked. The unit is being sent back to the manufacturer (Bridgecom) to be serviced. The membership approved this service.

Website

Boxboro hamfest is upcoming and a link to the website for it is posted on the SEMARA site.

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

The following four membership applications had stood for the required thirty day period and were presented for a ratification vote. All four were voted on in the affirmative and welcomed to SEMARA as new members.

- Michael T Torchio, N1TOR
- Brian C Churchill, N1BBT
- Thomas H Gewecke, W7THG
- David P Hayes, KC1LOY

PRESIDENTS COMMENTS

None noted



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OLD BUSINESS

A meeting with the club attorney and the Netcom attorney has been recently conducted. They are negotiating on a few changes to the contract that were requested. Another two-month extension was agreed upon to give time for the negotiations. A lengthy discussion was conducted regarding the tower.

NEW BUSINESS

Nothing noted

FOR THE GOOD OF THE CLUB

Nothing noted

NOMINATIONS AND VOTING

Nothing noted

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at approximately 7:50pm.

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA