



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>



Meeting Minutes

09/05/2019

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 \$4,176.59, expenses of \$791.24 and a total final club account balance of \$120,865.49. Netcom is paid up to date.

STANDING COMMITTEES

Buildings and Grounds

Nothing noted.

Technical

Nothing noted.

Scholarship

Nothing noted.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe, N1IXC reports that a RACES net will be held this coming Monday due to the holiday last week. The club repeater was recently monitored, and no problems were reported.

Activities

Nothing noted.

Radio Events

Bob, K1KVV discussed there is an upcoming Boy Scout radio jamboree. There is also information posted on the club website and the ARRL.



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Renovations

Nothing noted.

Repeater

Marcel, W1MLD reported that the 220 repeater is now working. A faulty connector was discovered as the cause of recent issues.

Website

Bob, K1KVV requests any club member sends him an email with any requests of content to be added.

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

The following membership applications were submitted and will be held for the required thirty day waiting period to be ratified.

- Lawrence J Kenney, W1VP
- Paul Rosiner, KC1IRM

PRESIDENTS COMMENTS

None noted

OLD BUSINESS

A meeting with the club attorney and the Netcom attorney has been conducted again. Negotiations are ongoing. Some progress has been made regarding snow plowing responsibilities etc.

A new keypad entry system was discussed that should be compatible with our panic bar door setup.

NEW BUSINESS

SEMARA received a letter from the FalARA club. They are purchasing a trailer to make into an EOC. FalARA is requesting a donation to further this effort. A discussion was had regarding donating \$500. A motion was made, seconded and then voted on in the affirmative to donate \$500 to FARA.

FOR THE GOOD OF THE CLUB

Marcel, W1MLD suggested purchasing an antenna analyzer for maintaining the club equipment. A motion was made, seconded and approved to spend up to \$500 for this purpose.

Bob Zeida, N1BLF addressed the club regarding a crank up tower that he would like to give away to anyone willing to come and remove it at their own expense.



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Bob, K1KVV, proposes re-organizing the website layout to make it easier to navigate. He requests any and all suggestions be sent to K1KVV@arrrl.net. He also proposed a buying/selling section be established for the swapping of radio equipment.

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