



SEMARA

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

11/07/2019

The meeting was called to order at approximately 7:05 p.m. by the President, Marcel Dumont W1MLD, with salute to the flag. The roll was called with 16 members and 1 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, was not able to attend however W1MLD was able to report the following information relayed to him: Total income of \$42,840 , expenses of \$2,167 and a total final club account balance of \$154,410

STANDING COMMITTEES

Buildings and Grounds

Marty, KA1YFV stated that the grass has been being well maintained by the contractor.

Technical

Nothing noted.

Scholarship

Nothing noted.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe, N1IXC, stated that there was a RACES test this past Monday night. The repeater has been working properly.

Activities

Nothing noted.



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Radio Events

Nothing noted.

Renovations

Nothing noted.

Repeater

Marcel, W1MLD, informed us that the repeaters all appear to be working properly.

Website

Nothing noted.

COMMUNICATIONS

Nothing noted

RATIFICATION OF NEW MEMBERS

The following applications were submitted and will stand the 30 day waiting period.

- John Cooney, KB1TPG
- Gerald Goodson, (no call given on application)

PRESIDENTS COMMENTS

Nothing noted

OLD BUSINESS

Nothing noted

NEW BUSINESS

Joe, N1IXC, inquired if the 2 meter antenna would remain on the tower when the new beam is installed. W1MLD informed the club that it would.

Don, WA1BXY, inquired if the club would be interested in setting the station up as remote when the new IC-7300 arrives. It was favorably received.



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FOR THE GOOD OF THE CLUB

Jeff, NY1US, informed the club that he and WA1BXY are planning on holding a “tech license” course in the near future.

Fred, N1TF, informed the club that he will not be present for the next scheduled examination. W1MLD made a request to all VE's in the club for someone to assume the VE coordinator position.

Scott, KE1CN, volunteered to coordinate a Christmas party this year. He and N1TF formed a committee to organize and cater the event.

NOMINATIONS AND VOTING

The following nominations were made:

- President: Marcel, W1MLD
- Vice-president: JP Chiron, AG1Y
- Secretary: Armand Augustine, W1BUG
- Treasurer: Mike McDonald, KB1NB
- BOD
 - Don Rosinha, WA1BXY
 - Don Manley, N1PMB
 - Joe Krisnosky, N1IXC
 - Marty Jordan, KA1YFV
- Trustee
 - Don Manley, N1PMB
 - Jeff Richard, NY1US

ADJOURN

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

Respectfully Submitted,

Jeffrey M Richard Sr.

NY1US

Secretary, SEMARA