



## SEMARA

54 Donald Street  
Dartmouth, MA 02748-1902  
(508) 997-7070



semara.org

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## BUSINESS MEETING MINUTES

Thursday, August 4, 2022

The meeting was called to order at 7:07 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with 19 members present.

### SECRETARY'S REPORT

There was no meeting in July due to the lack of a quorum. A motion made, seconded, and approved to dispense with reading the reports for the April and June meetings, and to accept as posted on bulletin board and website.

### TREASURER'S REPORT

SEMARA Treasurer, Michael J. McDonald, KB1NB reported:

Expenses - \$782 Maintenance, \$2,452 Property Tax, \$297 Utilities = Total Expenses \$3,531

Balances - \$73,576 Cash Accounts, \$91,495 Equities = Total Balance \$165,071

Escrow - \$12,000

A motion was made, seconded, and carried to refer the report to audit.

### STANDING COMMITTEES

- **BUILDINGS & GROUNDS**

Martin F. Jordan, KA1YFV reported everything seems okay and is going well. Marcel L. Dumont, W1MLD reported the air conditioning system had a leak, possibly a blocked or frozen line, and a call for maintenance was made.

- **SCHOLARSHIP**

Nothing to report.

- **TECHNICAL**

Nothing to report.



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### SPECIAL COMMITTEES

- **ARES, RACES, SKYWARN**

Joseph E. Krisnosky, Jr., N1IXC reports things went well during the monthly nets/drills.

- **RADIO EVENTS**

Nothing to report.

- **REPEATER**

SEMARA President, Marcel L. Dumont, W1MLD reports the repeaters are working well. This was confirmed by Joseph E. Krisnosky, Jr., N1IXC.

- **WEB**

Nothing to report.

### COMMUNICATIONS

Nothing to report.

### RATIFICATIONS OF NEW MEMBERS

A motion was made, seconded, and unanimously passed to admit Bruce I. Cartwright, WA1UGK to life membership. One new membership application was received from Manuel L. Leite, KE1EZ. A motion was made, seconded, and unanimously approved to accept application.

### PRESIDENT'S COMMENTS

Nothing to report.



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### OLD BUSINESS

Marcel L. Dumont, W1MLD still hasn't heard from DX Engineering regarding the RF antenna switch.

It was reported that Scouts have received radio kits. Stations setup in Yawgoo Valley were able to operate. Moving forward to JOTA camp.

A question was addressed on if the club received a grant from ARRL. We are planning to apply during the second round.

A question was addressed on if we had found a SEMARA sign or banner to use for public service events and functions. Marcel L. Dumont, W1MLD checked both sheds and couldn't find one.

### NEW BUSINESS

Nothing to report.

### FOR THE GOOD OF THE ASSOCIATION

Nothing to report.

### NOMINATIONS / ELECTIONS

Not applicable.

### ADJURNMENT

A motion was made, seconded, and unanimously carried to adjourn at 8:01 PM.

Respectfully Submitted,

Scott R. Smith, KE1CN  
SEMARA Secretary



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## BUSINESS MEETING ROSTER

Thursday, August 4, 2022

- Nineteen (19) Members Present at Sign-In:

CALL SIGN	NAME	POSITION
W1MLD	Marcel L. Dumont	President
AG1Y	Jean P. (JP) Chiron	Vice-President
KB1NB	Michael J. McDonald	Treasurer
KE1CN	Scott R. Smith	Secretary
KA1YFV	Martin F. Jordan	Board of Directors
N1IXC	Joseph E. Krisnosky, Jr.	Board of Directors
AC1JG	Richard Netinho	
AF1C	Dennis Hebert	
K1AHA	Richard J. Halliwell	
K1EZ	Joseph A. Barros	
KC1NFL	Doug W. Belcher	
KC1QAP	Friar John Mary Risse	
KD1YZ	David A. DeCosta	
KC1PLE	Kenneth D. Cameron	
N1PMB	Donald T. Manley	
N1WCO	Eric J. Pierce	
W1BZJ	Michael Ponte	
WA1GXV	Lawrence J. Ferreira	
WA1JFD	Charles A. Days	

- Zero (0) Guests Present at Sign-In