

## SEMARA

54 Donald Street

Dartmouth, MA 02748-1902
(508) 997-7070





## **BUSINESS MEETING MINUTES**

Thursday, September 1, 2022

The meeting was called to order at 7:15 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with 10 members present.

#### SECRETARY'S REPORT

Nothing to report. Secretary was not present due to being in the hospital.

#### TREASURER'S REPORT

No report because the treasurer was not present due to being out of country.

#### **STANDING COMMITTEES**

BUILDINGS & GROUNDS

Martin F. Jordan, KA1YFV reports everything is in good shape.

SCHOLARSHIP

No report available.

TECHNICAL

No report available.

### **SPECIAL COMMITTEES**

ARES, RACES, SKYWARN

No report available.

RADIO EVENTS

No report available.



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### REPEATER

No report available.

#### WEB

No report available.

#### **RATIFICATIONS OF NEW MEMBERS**

An application from Manuel L. Leite, KE1EZ was received and accepted by the members. He will be reviewed and voted on for life membership next month.

#### **OLD BUSINESS**

The HAM PLUS device was again discussed and will be investigated by Joseph A. Barros, K1EZ.

#### **NEW BUSINESS**

None.

#### FOR THE GOOD OF THE ASSOCIATION

Nothing to report.

## **ADJURNMENT**

A motion was made, seconded, and unanimously carried to adjourn at 8:03 PM.

Respectfully Submitted,

Marcel L. Dumont, W1MLD SEMARA Acting Secretary

**Business Meeting Minutes**