



## SEMARA

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



## BUSINESS MEETING MINUTES

Thursday, November 3, 2022

The meeting was called to order at 7:14 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with 11 members and 0 guests present.

### SECRETARY'S REPORT

A motion was made, seconded, and approved to dispense with reading the October business meeting report and to accept it as posted on bulletin board.

### TREASURER'S REPORT

SEMARA Treasurer, Michael J. McDonald, KB1NB reported:

Income – \$42,840 (Annual Payment from Blue Sky Towers)

Expenses - \$2,835

Net Worth - \$197,283

Blue Sky Towers Security Deposit in 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 that everything is okay with no problems.

- **SCHOLARSHIP**

Nothing to report.

- **TECHNICAL**

Nothing to report.



## SEMARA

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



---

### SPECIAL COMMITTEES

- **ARES, RACES, SKYWARN**

Joseph E. Krisnosky, Jr., N1IXC reports that nothing much is going on. The monthly Monday night drill was okay, the repeater is working well and the stations that were scratchy in the past were coming in full quieting.

- **RADIO EVENTS**

Nothing to report.

- **REPEATER**

SEMARA President, Marcel L. Dumont, W1MLD reports that the repeaters are working well. Al is going to move the 220 MHz repeater antenna that was relocated without authorization. This was already approved by Blue Sky.

- **WEB**

Nothing to report.

### COMMUNICATIONS

Just coupons for Buffalo Wild Wings.

### RATIFICATIONS OF NEW MEMBERS

An application for membership was acted upon that was accepted last month for Stephen Mederios, KC1CWR of East Freetown. A motion was made, seconded, and unanimously passed to accept Stephen as a lifetime member into the association.

### PRESIDENT'S COMMENTS

Nothing to report.





## SEMARA

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



---

### NOMINATIONS / ELECTIONS

Nominations were opened from the floor for the 2023 slate of officers:

President – Marcel L. Dumont, W1MLD  
Vice-President – Lawrence J. Ferreira, WA1GXV  
Treasurer – Michael J. McDonald, KB1NB  
Secretary – Scott R. Smith, KE1CN

Board of Directors (3) –  
Joseph E. Krisnosky, Jr., N1IXC  
Richard A. Netinho, AC1JG  
Martin F. Jordan, KA1YFV  
Jean P. (JP) Chiron, AG1Y

Trustee (2027) – Paul G. Sadeck, K1PGS

A motion to close nominations tonight to re-open next month prior to elections was made, seconded, and unanimously accepted.

### ADJOURNMENT

A motion was made, seconded, and unanimously carried to adjourn at 8:19 PM.

Respectfully Submitted,

Scott R. Smith, KE1CN  
SEMARA Secretary