

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.



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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. All 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.



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OLD BUSINESS

The OWL livestream system for business meetings still needs more research. We need to determine which model and accessories are needed. Discussion to continue next month with more information.

SEMARA Treasurer, Michael J. McDonald, KB1NB is still looking into getting a new club laptop. A motion was made, seconded, and unanimously passed to expend up to \$800 in the purchase of new club laptop.

HamPlus discussion continued. We are waiting on the cost, the data cable to be made up and other logistics. The purchase is still in progress.

There will be a VE Session on Saturday, November 5, 2022

Soil remediation is still on-going with other properties on our street. We are still waiting to see where we stand, as we are a section 501 (c) (7) not for profit social club. We are not exactly a business; however, the Town of Dartmouth doesn't seem to see it that way. It appears if it needs to be done (according to the town), SEMARA may have to pay for it. We are not doing any excavation and we do not need to do anything currently.

NEW BUSINESS

Blue Sky Towers is going to be leasing space to the new wireless carrier DISH Wireless. Their equipment is to be installed in the vacated space of the former Sprint. They sent Marcel information including frequencies, and he signed off on it. Blue Sky has been very open in their communications with us regarding changes.

Paul G. Sadeck, K1PGS discovered that the club's HF vertical antenna has connector issues. Paul advised that he is going to repair it.

FOR THE GOOD OF THE ASSOCIATION

Nothing to report.



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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