



SEMARA

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



BUSINESS MEETING MINUTES

Thursday, December 1, 2022

The meeting was called to order at 7:09 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with 15 members present.

SECRETARY'S REPORT

Motion made, seconded and carried to accept the secretary's report as posted on bulletin board and on the website, and to dispense with reading November's minutes.

TREASURER'S REPORT

SEMARA Treasurer, Michael J. McDonald, KB1NB reported:

Income – \$1,775 (from Blue Sky Towers for their share of quarterly tax estimate)

Expenses – \$616 (insurance) and \$260 (lawn mowing)

Overall Net – \$692

Net Worth – \$200,766.89

Blue Sky Towers Security Deposit in Escrow – \$12,000

Our investments went back up a little from its low of \$85,000. It is back up to \$88,770. A motion was made, seconded, and carried to refer the report to audit.

STANDING COMMITTEES

- **BUILDINGS & GROUNDS**

Martin F. Jordan, KA1YFV had nothing to report.

- **SCHOLARSHIP**

Nothing to report

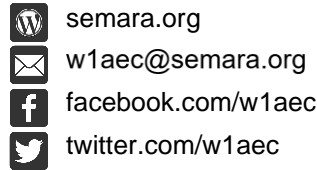
- **TECHNICAL**

Joseph Barros, K1EZ reports – everything is running well.



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SPECIAL COMMITTEES

- **ARES, RACES, SKYWARN**

Joseph Krisnosky, N1IXC reports that this coming Monday is the monthly ARES and RACES nets.

- **RADIO EVENTS**

Nothing to report.

- **REPEATER**

SEMARA President, Marcel L. Dumont, W1MLD reports the repeater is working well. Richard J. Cabral, W1RJC is going to link the 220 MHz repeater back to the Quahog Network soon.

- **WEB**

SEMARA President, Marcel L. Dumont, W1MLD reports that the website has changed quite a bit. Richard J. Cabral, W1RJC has done a real nice job on it.

COMMUNICATIONS

A Thanksgiving Card was received from our insurance company as well as certified mail from DEP notifying us of a public hearing for Potter St Solar LLC.

RATIFICATIONS OF NEW MEMBERS

Two new applications were received from Fred Holmes, W4FEH and Gary S. Ash, AB1GA. A motion was made, seconded and unanimously passed to accept the applications.

PRESIDENT'S COMMENTS

Nothing to report.



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OLD BUSINESS

SEMARA President, Marcel L. Dumont, W1MLD reports that DX Engineering finally has the equipment we wanted/needed for the HamPlus antenna switching unit in stock. They were waiting on a cable to arrive in order to ship. It should arrive in two days and it has been paid for.

SEMARA Treasurer, Michael J. McDonald, KB1NB reports that he ordered an i7 computer with 16GB RAM and a 512GB solid state hard drive. The cost was \$653 including taxes direct from HP during a Cyber Monday sale. It should arrive next week.

It was noted that for SEMARA's annual elections, members must be present at the December business meeting in order to vote.

After a 13-minute discussion on Meeting Owl, a motion was made, seconded, and unanimously approved to purchase Meeting Owl with microphone extension, not to exceed \$1,500.

NEW BUSINESS

Nothing to report.

FOR THE GOOD OF THE ASSOCIATION

Nothing to report.

ANNOUNCEMENTS

SEMARA Treasurer, Michael J. McDonald, KB1NB reported that we received a new 100-year anniversary ARRL Handbook for our library/bookshelf donated to the club by Craig F. Derewiany, AB1FB.

SEMARA President, Marcel L. Dumont, W1MLD reported that on Saturday, December 3rd, WX1BOX will be operating SKYWARN Recognition Day at the clubhouse from noon until 8 PM.



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NOMINATIONS / ELECTIONS

Nominations were opened and the following individuals were nominated:

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

Board of Directors –

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

Trustee (Chairperson in 2027) –

Paul G. Sadeck, K1PGS

A motion was made, seconded, and unanimously carried to close the nominations. A ballot vote for Board of Directors only occurred among members present, as only 3 positions available. The following have been voted in:

Board of Directors –

Jean P. (JP) Chiron, AG1Y
Joseph E. Krisnosky, Jr., N1IXC
Richard A. Netinho, AC1JG

SEMARA Vice-President, Jean P. (JP) Chiron, AG1Y cast a single vote ballot for the unopposed positions of President, Vice-President, Secretary, Treasurer and Trustee. The following have been voted in:

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

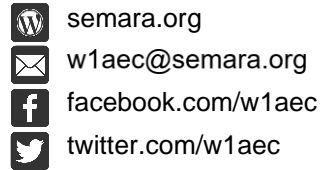
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ADJURNMENT

A motion was made, seconded, and unanimously carried to adjourn at 8:12 PM.

Respectfully Submitted,

Scott R. Smith, KE1CN
SEMARA Secretary