



## SEMARA

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



## BUSINESS MEETING MINUTES

Thursday, January 5, 2023

The meeting was called to order at 7:11 PM by SEMARA President, Marcel L. Dumont, W1MLD. Following the salute to the flag, roll call commenced with 13 members and 0 guests present.

### SECRETARY'S REPORT

Motion made, seconded, and carried to accept as posted on bulletin board and on the website, and to dispense with reading the report for December Meeting.

### TREASURER'S REPORT

SEMARA Treasurer, Michael J. McDonald, KB1NB reported \$5,952 in expenses and a net worth of \$192,979. Blue Sky Towers security deposit in escrow was \$12,000. Our investment balance at the end of December 2022 was \$86,933. Mike hopes to put together an analysis on our investment from January 2022 to present at the next meeting. A motion was made, seconded, and carried to refer the report to audit.

### STANDING COMMITTEES

- **BUILDINGS & GROUNDS**

Martin F. Jordan, KA1YFV stated "nothing to report."

- **SCHOLARSHIP**

Nothing to report.

- **TECHNICAL**

Nothing to report.



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### SPECIAL COMMITTEES

- **ARES, RACES, SKYWARN**

Joseph Krisnosky, N1IXC reported that we didn't have an ARES net due to the holiday. We will be having it next Monday at 7 PM.

- **RADIO EVENTS**

Nothing to report.

- **REPEATER**

SEMARA President, Marcel L. Dumont, W1MLD reports that everything is working fine. We are still waiting on an antenna to be moved on the tower. One of the modular units in the tower area was broken into and the AC and environmental units were stolen.

- **WEB**

Nothing to report.

### COMMUNICATIONS

Nothing to report.

### RATIFICATIONS OF NEW MEMBERS

A motion was made, seconded, and unanimously passed to accept Fred Holmes, W4FEH, and Gary S. Ash, AB1GA as new members of the association.

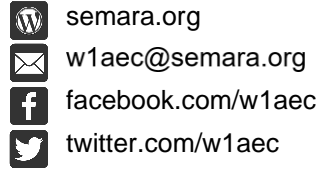
### PRESIDENT'S COMMENTS

Nothing to report.



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### OLD BUSINESS

The Owl hasn't been ordered yet but will be soon. HamPlus Equipment has been received.

### NEW BUSINESS

Nothing to report.

### FOR THE GOOD OF THE ASSOCIATION

SEMARA President, Marcel L. Dumont, W1MLD recommends we setup the HamPlus system.

### ADJURNMENT

A motion was made, seconded, and unanimously carried to adjourn at 7:32 PM.

Respectfully Submitted,

Scott R. Smith, KE1CN  
SEMARA Secretary