



SEMARA

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



BOARD OF DIRECTORS MEETING MINUTES

Saturday, January 28, 2023

Meeting called to order by President Marcel Dumont W1MLD at 11:32 AM.

Board members present were:

Marcel Dumont W1MLD
Larry Ferreira WA1GXV
Mike McDonald KB1NB
Joe Krisnosky N1IXC
Richard Netinho AC1JG
(J.P Chiron AG1Y was absent.)

Marcel Dumont W1MLD began the discussion regarding the meeting owl and the ham plus antenna switch system and the need to get going with that. Larry Ferreira WA1GXV mentioned we should only have a few people involved, himself, Rich Netinho, Joe Barros, and Paul Sadek. Marcel agreed.

Marcel Dumont mentioned the security camera out front lost its color and one has already failed. The tower cameras are still working OK. Rich Netinho mentioned that a good quality camera system will cost a lot of money. We should look at a camera that can see license plates from cars that come into the driveway. Rich Netinho mentioned he has an 8 camera, 4k Lorex NVR system that he can donate to the club. Marcel Dumont wants to replace existing cameras and add one to the radio room. Rich Netinho mentioned the benefit of using a POE camera system over the existing coax cable system because it's only one wire rather than a separate power wire and coax cable. The time and date will be set at the next business meeting.

Larry Ferreira and Marcel Dumont brought up contacting Mass Save about changing the lights to LED and doing an energy audit for the next business meeting.

Larry Ferreira brought up the issue with the driveway. Marcel Dumont mentioned you can't really do anything major due to the contamination. Marcel said he will get in touch with Blue Sky to see if they can do anything.

Mike McDonald, Larry Ferreira, and Marcel Dumont had a discussion about lawn maintenance and it cost the club \$130 every two weeks to cut the lawn. The landscaper starts in May and runs into June.



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Marcel Dumont mentioned that Rick Cabral W1RJC is taking care of the web page and some tech stuff but did not want to be chairperson of the tech committee.

There was a discussion on the lack of Board of Directors meeting. Marcel Dumont mentioned that because of COVID members didn't want to attend for the last 2 years but a Board of Directors meeting should be held 4 times per year but there was no resolution as to a specific date or time. Marcel adjourned the meeting at 12:16 PM.