



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 Donald Street • Dartmouth, MA 02748 • 508-997-7070

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## Business Meeting Minutes October 5, 2006

Meeting called to order at 7:01 PM by President Richard J. Cabral, W1RJG. 43 Members Present.

**Secretary's Report** accepted as appeared in ZERO BEAT.

**Treasurers Report** read and accepted.

### Standing Committee Reports

1. *Technical* – 2m and 440 remote radios has been mounted on the wall and 12VDC cable ran in the basement to the electrical closet. RG-6U/QS cable ran in the basement between the two closets. A shelf was placed into the electrical closet to hold the Comcast modem, hub and router. A donated 500 ft. underground cable is to be ran next week from the site to the clubhouse to restore autopatch and alarms to the repeater. Recommendation is made to sell the old repeater controller, receiver, transmitter and duplexer. Money to go to upgrade VoIP link computer on the 147.000, as it is very slow and ready to crash. The remainder should go back into the SEMARA treasury.
2. *ARES/SKYWARN* – SET Drill Saturday November 4th @ 10:30. SKYWARN Recognition Day is December 2nd.
3. *New Building Committee* – Among suggestions by committee chairperson is to move radios into storage.

### Old Business

(none)

### New Business

- Motion to sell old backup repeater, controller and duplexers, with funds to be deposited into the SEMARA treasury. Pending Board of Director's recommendation, duplexers are to be sold for no less than \$800.

- Motion to upgrade the VoIP (EchoIRLP) link computer on 147.000, with expenses not to exceed \$500.
- Motion to buy a new HF amp for the radio room, defeated.
- Motion to move club radios into storage shed in preparation of Quonset Hut removal. Defeated.
- Motion to move club radios into the clubhouse main hall in preparation of Quonset Hut removal. Defeated.
- Motion to buy larger mail box with lock, with key accessible by club officers only. Passed.
- Motion made to give members without access to internet the option to receive ZERO BEAT by US Mail if requested. Withdrawn.
- Motion made to allow Mike, N1ITQ to use the club hall at the beginning of 2007 for a spaghetti dinner for cub scouts. Motion amended to require a copy of liability insurance. Passed.

*ALL MOTIONS PASSED BY QUORUM*

**For the Good of the Association**

W1DBX had a quick comment.

Meeting adjourned at 8:52 PM.

Respectfully Submitted,

Richard J. Cabral, W1RJC  
SEMARA President & Acting Secretary