



# Southeastern Massachusetts Amateur Radio Association

54 Donald St.  
Dartmouth, MA 02748  
Tel: 508-997-7070

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## June Business Meeting Minutes

**June 6, 2007**

**Call to order:** Meeting called to order at 7:00 PM by Louie, W1CH

Salute to the Flag

**Roll Call:** 33 present - No Guests

**Secretaries Report:** A motion made by Don, N1PMB to accept the report as posted on the website was unanimous.

**Treasurer's Report:** A motion made by Tim, N1TI to refer the report for audit was passed unanimously

### **Standing Committee Reports:**

**Building and Grounds:** Chairman Mike, N1ITQ reported that the grass has been cut regularly. A discussion ensued pertaining to the cleaning proposal made at past meetings. It was noted that no one has been appointed, and that only one individual had indicated an interest. No action was taken

**Technical Committee:** Chairman Dave, W1DJG reported that nothing much had been done in the past month with any projects. He said that everything seemed to be running smoothly. He stated that he would try to get some of the contemplated projects started during the next months, now that better weather is coming.

**Activities Committee:** No One Present to Report

**Scholarship Committee:** No One Present to Report

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**Ares/ Skywarn:** No One Present to Report

**Communications:** A registered letter sent to AL Costello with “return receipt request” was returned because the letter was never picked up or accepted at the destination. Two tries at delivery were made, and the letter was returned to SEMARA

**Ratification of new Applicants:** No applications received this month

**Presidents Comments:** No comment by the President this month

**Old Business:** Don, N1PMB questioned the legality of the last months vote concerning the options that the club received from the New Building Committee. He stated that at a previous meeting, the club had voted to send out an informational package to all members by mail, explaining the options forwarded by the building committee. This had not been done, and for this reason, the vote was an illegal one. Discussions took place with pros and cons. Don stated that this action, would probably not change the outcome of the vote, but was still necessary to satisfy the parliamentary rules that the club is operating under. It was left that information packages would be sent out to all members.

**New Business:** A motion was introduced by Armand, W1BUG, that starting immediately, the Club Treasurer would be the only person to act as “Liaison: between the Tower operator, and SEMARA, and results of discussion, agreements, ect. Will be reported back to the membership for final approvals. No other person will be authorized to discuss membership business with the tower operator on behalf of SEMARA. A communication is to be forwarded to the tower operator informing him of this procedure. The motion passed unanimously.

A motion by Dave, W1DJG to move up the July meeting failed. It was noted that the July meeting would fall on the night before the fourth, and is usually is a low turnout meeting.

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A motion by Dave, W1DJG that voting on the issue of the New Building should be delayed until the August meeting.  
It passed 30 –2

For the Good of the Club: Bob, K1KVV said that he always needs input and tidbits about area happenings from members. Photos are always welcome, and that they will be inserted into ZeroBeat editions.

Bob, K1KVV reminded all that “KIDS DAY” is Saturday, June 16, at 2:00 PM  
He asks that members bring kids to the event here at the clubhouse.

Dave, K1JGV stated for the record, that procrastination at this point in time would push the schedule and building construction into the New Year.

Don, N1PMB asked if the New Building Committee could have numbers on construction of building. He would like to see data on different sizes and types.

Dave. W2DAN made a motion to adjourn  
It passed unanimously without discussion

Meeting Adjourned at 8:15 PM.

Respectively Submitted,

Armand W1BUG

Attached:  
Attendance sheet  
Copy of the Application to demolish form

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