



Southeastern Massachusetts Amateur Radio Association

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

July Business Meeting Minutes

July 5, 2007

The business meeting was called to order at 7:23 p.m. by the president **Louis Mester, W1CH**.

The salute to the flag was followed by a roll call. A quorum of 21 members was present. No guests were in attendance.

Secretary's Report (Armand Augustine, W1BUG): John Carreiro, W1ZYV, moved to accept the minutes of the June meeting as presented in July's **Zerobeat**. Passed unanimously.

Treasurer's Report (Mike McDonald, KB1NB): Club's financial account balances reported at \$63,395 as of 30 June 2007. Mike had called NETCOM asking for the undisputed amount of June rent which was later received on 20 June. July rent, due on 1 July, has not been received to date. Information has been given to accountant Milt Johnson in order to file 2006 taxes. Mike asked that non-returnable beverage containers not be mixed with returnable items in the returnable bin. Motion by **Mike Miller, N1ITQ** to refer the report to audit passed unanimously.

Standing Committee Reports

Technical Committee (Dave Goldstein, W1DJG): no report

Buildings & Grounds (Mike Miller N1ITQ): Mike stated that our lawn had been crossed again by Little People's College (LPC) delivery trucks with ruts and possible petroleum spill resulting. He agreed to call LPC to report incident. Discussion followed about using telephone poles on hand to block access. Mike will put off oil burner service until Quonset hut is removed.

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Scholarship (Larry Houbre, AA1FS): no report

Special Committee Reports

Activities (Scott Szala W1EV [not present]): Tim Smith, N1TI's suggestion of having a small hamfest the weekend after Labor Day was received positively by membership.

Ares/Skywarn: no report

Building/Renovation (Dave Dean, K1JGV): no report (see communications)

Communications (Bob Kelley, K1KVV)

Dave Dean, K1JGV submitted an e-mail to the club officers on 7/5/07 announcing his committal to the removal of the hut. Additionally, he announced his *resignation from the Board of Trustees* effective immediately.

Ratification of New Members

No applications received this month.

President's Comments

None

Old Business

Jim Gilbert, no call, moved to rescind the motion made at the September 2006 to send information packages to all members before taking a vote on a new building. *Passed unanimously.*

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New Business

Mike McDonald, KB1NB, moved to renew the lawn maintenance contract with **Mike Miller, N1ITQ**, for 2007 at \$35 per cutting at a minimum of two weeks apart. ***Motion passed.***

John Carreiro, W1ZYV, moved to have club cleaned by **Jim Gilbert** at \$30 per month in accordance with the recommendations of the April BOD meeting. ***Motion passed.***

Tim Smith, N1TI, moved that SEMARA take action to secure NETCOM tower base by installing a fence around it. Seconded. **Mike McDonald, KB1NB**, moved to table motion until NETCOM is contacted. ***Motion to table passed.***

Mike McDonald, KB1NB, moved to notify the membership of the August building vote by the SEMARA reflector and **ZEROBEAT**. ***Motion passed.***

For the Good of the Club

John Nery, WA1ESO, reported sending out club QSL's every few months. He would like to re-instate Logbook of the World (LoTW) at the Club. **Tim Smith, N1TI**, agreed to assist John.

Bob Kelley, K1KVV, reported that no events are planned at this time.

Dave Neal, W2DAN, moved to adjourn. ***Passed unanimously.***
Respectfully submitted,

Mike McDonald, KB1NB, acting secretary*

* **Armand Augustine, W1BUG**, Secretary resigned his position mid-meeting.

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