



Southeastern Massachusetts Amateur Radio Association

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

SEMARA January 2008 Business Meeting

The January 3, 2008 business meeting was called to order at 7:02 p.m. by the president **Louis, W1CH**. The salute to the flag was followed by a roll call. A quorum of 18 members was present.

A moment of silence in remembrance of Norm, W1ATI was observed.

Secretary's Report was accepted as published in the January 2008 Zerobeat newsletter.

Treasurer's Report (Mike, KB1NB): Club's financial accounts' balance is \$53,847 as of 31 December 2007.

Income for the month was \$1534 from Netcom and interest on savings.

Expenses included \$675 Building and Grounds to complete the installation of the electrical panel and transfer switch. \$188 power bill for 33 days usage. It was noted that this power usage period reflected mild weather conditions and that next month would reflect the existing colder conditions we are currently experiencing.

It was reported that Netcom was contacted to by SEMARA to resolve the outstanding issues and was initially met with a promise to comply by Netcom. After Netcom backed out the matter was taken up by both attorneys from both parties resulting in a promise of 100% compliance by Netcom. All outstanding balances will be paid and surplus vehicles will be removed. Once the Verizon equipment (Netcom's customer), the security fence will be restored within 60 days.

A motion by **Armand, W1BUG**, referred the treasurer's report to audit and passed.



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Standing Committee Reports

Technical Committee (Dave, W1DJG): Not much work has been required recently and everyone has been busy with the holidays and work events. **Tim, N1TI** added that the 2-meter transceiver for the “front” computer operating position has been checked out and ready for installation. The computer at the club station is ready for amateur radio software installation and asks that anyone installing programs to let the technical committee know. On the repeater side, **Dave, W1DJG** reported that **Rick, W1RJC** has been busy with his new job and has not had the opportunity to address the new announcements for the repeater, but is still on the to-do list.

No reports from **Building and Grounds and Scholarship** committees

Special Committee Reports

No reports from **Activities, Ares/Skywarn, QSL and Communications** committees

Building/Renovation (Dave, K1JGV): The new 200 amp electrical panel and generator transfer switch installation has been completed.

Website (Tim, N1TI): Website is up to date with all 2007 content. Mailing list transition to Yahoo Groups will begin soon.

Events (Bob, K1KVV): Kids Day will be hosted at the club on Sunday (January 6, 2008).

President’s Comments: **Lou, W1CH** expressed his gratitude to the outgoing club officers and welcomed the newly elected officers on board, wishing them a good year coming up.

Old Business: None

New Business: None

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For the Good of the Club: **Tim, N1TI** reported that a new LaCrosse weather station has been purchased and donated to the club. When installed, weather conditions at the club (including indoor temperature) can be observed online and via APRS. **Dave Dean, K1JGV** brought up the issue of remaining scrap metal from the hut demolition and suggested that a work party be organized to collect it and redeem at the scrap yard. Discussion regarding the old oil tank was deferred to a future meeting. **Tim, N1TI** mentioned the issue of the clambake fire being left unattended and asked that during the next event that the fire is put down properly. (Fire was still active at 8PM with club unoccupied).

Chris, W1EAV offered a motion to adjourn which passed unanimously at 7:22 p.m.

Respectfully submitted,

Tim Smith, N1TI
Secretary

Attachment: Attendance List



Since 1932

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JAN BUSINESS MTC

1/3/08

CALL	NAME
NITE	TIM SMITH
KB1NB	P. K. DONALD
W1D5G	DAVE GOLDSTEIN
W1JFI	JOE HAMPSON
N1IQU	John Braz
W1MLD	MARCO DOMONT
W1BOG	Armand Augustus
N1WCO	ERIC PEERCE
W1FAV	Chris Washburn
WA1STB	Paul Peck
K1JGV	Klaus Dean
KB1PFU	DAN CHASE
K1USW	Sonny Eddleston
K13CP	Pete ORVOER
K1ZYFV	Wally Jordan
W1CH	Louis S. Mester
K1KVV	Bob Kelly
W1BEP	Brad Pawa