



Southeastern Massachusetts Amateur Radio Association

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

SEMARA March 2008 Business Meeting

The March 6, 2008 business meeting was called to order at 7:00 p.m. by the vice-president **Bob, K1KVV**. The salute to the flag was followed by a roll call. A quorum of 26 members was present.

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

Treasurer's Report (Mike, KB1NB): Total funds available in the checking account is \$51,058. This balance is expected to substantially less due primarily to the cleanup costs. Mike reports that lots of progress has been made relative to the cleanup and with the tower site conditions. The hut debris, boiler room and junk pile has been removed and the excavation hole has been filled. Additional discussion relative to the cleanup and the Licensed Site Professional's list of milestones.

A refer to audit motion passed unanimously.

Standing Committee Reports

Building and Grounds (Mike, N1ITQ): Mike reported that everything has been going good despite ongoing personal issues.

Technical Committee (Dave, W1DJG): Repeater has the new ID's with the Greg Jenson voiceovers from WBZ. A lot of effort by W1RJC and W1DJG went into programming the system in the freezing cold.

The battery backup shack was moved and elevated on concrete blocks by K1JGV.



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Special Committee Reports

Ares/Skywarn: Rob, KD1CY announced that there will be an Emergency Communications Workshop in the Walpole EOC (Town Hall) on April 2 from 9AM until 4PM.

Rob thanks those that help during recent Skywarn activations. Rob said he will be able to attend the next business meeting due to his involvement at the National Hurricane Center meetings.

Building/Renovation (Dave, K1JGV): Research continues on handicap access ramps. A ramp out front may look like the one at "Me and Ed's" due to the turnarounds. A "Me and Ed's" ramp is estimated at \$3K while a poured concrete ramp would cost \$2K and a moveable modular ramp would cost approximately \$1K.

Website (Tim, N1TI): No major changes. Routine updates. New VEC schedule from AA1FS published.

Events (Bob, K1KVV): In the last Zerobeat Bob offered to assist in any contesting or events or simply wants to get some airtime on the station can arrange it with him. Bob also offered to help those unfamiliar with

Communications (Bob, K1KVV): Bob submitted three new membership applications for ratification: Robert, N1SVR; Ben, N1WVB; and Matt, KB1OSV. A motion to accept these new members passed unanimously.

Old Business: Discussion regarding the membership roster by Charlie, WA1JFD with an offer to update and revise the database. Tim, N1Ti to supply Charlie the files. Tim, N1TI asked that someone assist in getting a list of cleaning supplies for the club so that they can be purchased.

New Business: Mike, KB1NB moved to reimburse Bob, K1KVV the cost of a replacement ink cartridge used in publishing the ZeroBeat and related SEMARA documentation. Passed unanimously.

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Charlie, WA1JFD to look into the cost of a mercury vapor lamp at the driveway.

For the Good of the Club: K1JGV asked for volunteers to help repair the shingling on the north side of the club in addition to a few volunteers that have already signed up. See either K1JGV or sign up on the white board at the front of the club.

A motion to adjourn which passed unanimously at 8:15 p.m.

Respectfully submitted,

Tim Smith, N1TI
Secretary



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BUSINESS MEETING 6 MAR 2008

KB1NB Michael McDermott
K1AHA Richard J. Halliwell
N1LBY Wayne Bradley
K1KID Carl BREDBERG
W1DBX LARRY LYDEN
K1JGV Dave Dean
W1ESG Sonny Mello
W1JFD Chester J. J.
K1OSV Martin A. P.
K1PWX William J. Young
W1BOC G. J. Cuyler
W1DJG Dave Holdeman
N1TI Tim Smith
W1JFI Joe Hampson
W1NLD Gerald Broun
K1BFR L Charles Morynski
K1KSW Sonny Edalston
K1YFV Marty Jordan
K1CY Rob Macedo
N1ITQ Mike Miller
W1EAV Chris Washburn
N1PLT Don Mara
K1JBC Bel Manchester

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Date: 6 March 2008

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	KLKVV	Bob Kelly	26		
2			27		
3			28		
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GUESTS

	CALL	NAME		CALL	NAME
1			6		
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3			8		
4			9		
5			10		

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