



Southeastern Massachusetts Amateur Radio Association

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

SEMARA April 2008 Business Meeting

The April 3rd, 2008 business meeting was called to order at 7:00 p.m. by the President **Louie, W1CH**. The salute to the flag was followed by a roll call. A quorum of 23 members and 1 guest (K3ITG, Mark from Pennsylvania).

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

Treasurer's Report (Mike, KB1NB): Total funds available in the checking and savings account is \$35, 248. This balance reflects recent expenditures of \$10k for ongoing cleanup costs (professional and legal fees), \$3k for the legal retainer. Mike also reported that the supplemental contaminated soil excavation sampling tests shows that we meet applicable standards. Mike also reports that the disposal of the stockpiled contaminated soil is moving along. He is waiting on a final determination as to when it can be removed. Mike also reported that Netcom is improving that the monthly checks are arriving on time. We still have not received their outstanding tax share.

A refer to audit motion passed unanimously.

Standing Committee Reports

Technical Committee (Dave, W1DJG): Dave reported that several SEMARA members attended the WBZ-TV tour recently. Dave also reported that everything is running fine. There are some "crunchies" that sometime appear on weak stations on the repeater. Dave will work with Al when the weather improves to look into replacing the jumper from the hardline over to the Station Master.



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Special Committee Reports

Building/Renovation (Dave, K1JGV): Dave reports that the first shingling party will be held this Sunday morning. He needs an extra ladder and planks for staging. Don, KA1BXB offered to bring a ladder.

Website (Tim, N1TI): Routine updates.

Events (Bob, K1KVV): Bob, K1KVV renewed his offer to help anyone wanting to operate the club station in an event or casually.

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: None

New Business: Mike, KB1NB moved to allocate \$10.00 to recharge the QSL bureau postage account. Motion passed unanimously. Mike, KB1NB moved to allocate fund not to exceed \$500 for a new club computer. Tim, N1TI offered to buy a Dell Vostro 200, when the next promotional price is offered. Motion passed unanimously.

For the Good of the Club: Dave, W1DJG suggested that the club resume it's 50/50 raffle. Dave collected over \$80 in ticket sales with the winner being K3ITG (our guest).

A motion to adjourn passed unanimously at 7:25 p.m.

Respectfully submitted,

Tim Smith, N1TI
Secretary

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