



# Southeastern Massachusetts Amateur Radio Association

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

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## SEMARA May 2008 Business Meeting

The May 1st, 2008 business meeting was called to order at 7:01 p.m. by the President **Louie, W1CH**. The salute to the flag was followed by a roll call. A quorum of 23 members was present.

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

**Treasurer's Report (Mike, KB1NB):** Total funds available in the checking and savings account is \$27,834 (as compared to the previous month's balance of \$35,248). Large bills related to the cleanup are still outstanding. Among these is the contaminated dirt disposal. \$10,000 is expected from our insurance company.

Netcom has improved with check punctuality however the April check bounced. As of this writing Netcom is delinquent by \$8,884.66.

A refer to audit motion passed unanimously.

## Standing Committee Reports

**Building and Grounds (Mike, N1ITQ):** Mike donated and spread 4 bags of mulch improving the clubs curb appeal. Mike also reports a potential problem with how a willow tree was recently trimmed on property adjacent to the clubs property. No action other than keeping a watchful eye to see if the tree falls across the property line.

Mike looked at the lock to the main door and reported that All Security will charge \$25 to key the existing tumbler if the assembly is brought to their office.

Mike introduced a motion to increase the lawn mowing budget from \$35 to \$39 per month due to the increasing fuel costs. After a brief discussion, the motion passed unanimously.

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## Special Committee Reports

**Building/Renovation (Dave, K1JGV):** Dave reports that the shingling project has been postponed until 5/9 in hopes for warmer weather and increased participation.

**Website (Tim, N1TI):** Routine updates.

**Events (Bob, K1KVV):** Bob, K1KVV reported that Kids Day is June 21<sup>st</sup>.

**Communications (Bob, K1KVV):** Bob submitted one new membership application for ratification: John, KB1NMQ was voted in unanimously. Among John's talents is working with HVAC systems.

Bob also read a letter from a local Dartmouth resident representing "Destination Imagination" soliciting donations to support the program. No motions were offered or action taken.

**Old Business:** Tim, N1TI offered a motion to rescind a previous vote on increasing the Internet service level. Due to the club's anticipated financial situation it was suggested to reduce regular expenses. The motion passed unanimously.

Tim, N1TI reported that The new Dell computer has arrived at the QTH if N1TI. The loading of software and customization will occur there and will be installed soon at the club. The existing club computer will be removed and rebuilt and destined for the club station.

**New Business:** Mike, N1ITQ offered a motion to buy 6 additional bags of mulch at \$3.40 per bag to help with the landscaping. Motion passed unanimously.

**For the Good of the Club:** Charlie, WA1JFD reported no progress with the Town of Dartmouth relative to installing a streetlight near the club driveway at Donald St.

Mike, KB1NB reported that free soda is likely coming to an end. He is waiting confirmation from Jerry, N1AFD. If the soda is still available, Mike asked for

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volunteers to pick up the soda. Mike also reminded the membership that we may soon have to begin purchasing our soda.

Mike reported the presence of a new 2-meter repeater on the air in Falmouth on 147.375 with a PL of 110.9 hz. It has exceptional coverage and is located on the WFAL radio station tower.

Mike reported that the club officer plaque engravings have been updated thanks to Armand, W1BUG.

This month's 50/50 raffle earned \$69 in ticket sales. Marty, KA1YFV was the happy winner \$34.50.

A motion to adjourn passed unanimously at 7:40 p.m.

Respectfully submitted,

**Tim Smith, N1TI**  
**Secretary**

Date: 5/1/08

# SEMARA BUSINESS MEETING ROSTER

*Please Print*

## MEMBERS

	CALL	NAME
1	NITE	TIM SMITH
2	WALSH	John WALSH
3	WICH	Louis Mesterz
4	WITG	Mike Miller
5	KZGV	Dave Dwyer
6	KLAA	Richard J. Halliwell
7	KBOSV	Matt Paine
8	WLVZ	JOE HAMILTON
9	WMLD	MARLEA Dumont
10	NWCO	Eric Peerce
11	WLEA	Chris Washburn
12	WAISFD	Charles A. Days
13	KALVFV	Marty Lordan
14	WIZV	John Carreiro
15	WLPW	William Vincent
16	WIBUG	Amad Auguste
17	WAIZB	Ed DuLoz
18	KIUSW	Sonny Eddleston
19	KBFR	Charles Morrison
20	NHQU	John J. Braz
21	KIKW	Bob Kelley
22	KBIJB	Michael J. McDaniel
23	WIGYL	Henry Blanchett Jr.
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	CALL	NAME
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## GUESTS

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*Since 1932*

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