



Southeastern Massachusetts Amateur Radio Association

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

SEMARA June 2008 Business Meeting

The June 5th, 2008 business meeting was called to order at 7:04 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 June 2008 Zerobeat newsletter.

Treasurer's Report (Mike, KB1NB): Total funds available in the checking and savings account is \$31,500 (as compared to the previous month's balance of \$27,834). Net income \$3,680. Netcom is currently up to date as of this meeting with \$8,855 paid. \$20 in new member fees and \$34.50 in 50/50 raffle proceeds collected. Verizon non-disturbance agreement and PCS building permits remain unsigned. Quote from New England Disposal Technologies for soil removal is \$12,775 but unclear if total based on fuel costs.

A refer to audit motion passed unanimously.

Standing Committee Reports

Building and Grounds (Mike, N1ITQ): Mike, N1ITQ reported that he did some weeding and general cleanup but had not had a chance to do the final mulching. Mike, KB1NB inquired about the locks being changed in which Mike replied that it had not been done yet. Mike, KN1NB reminded that general club supplies are running low. Mike, N1ITQ brought up an issue regarding pre-invoicing of the lawn care. He reported that Mike declined to pay for services not rendered to be consistent with the bylaws. Mike made a motion to allow pre-invoicing. After discussion motion to pre-invoice passed. Mike, KB1NB motioned to create a grass cutting schedule for Saturday which passed.



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Special Committee Reports

ARES/Skywarn (Rob, KD1CY): Cape Cod Emergency Drill to be held on August 4th. New Hurricane Center Director is a ham, Bill Read, KB5FYA. A reminder from Rob that we're entering the season for interesting weather and checkins to the various Skywarn nets are welcome and is a good idea to check out your station for emergency operations. Rob mentioned that he is now certified to teach the Skywarn Training class and assign spotter ID cards. He will propose under new business to coordinate a chicken BBQ with W1EV on the same day as the class.

Website (Tim, N1TI): Routine updates.

Events (Bob, K1KVV): Bob, K1KVV reported that Kids Day is June 21st. Bob points to information on the SEMARA bulletin board as well as ZeroBeat for additional information. An upcoming Digital Pentathlon every weekend from June 6 to July 4th for an all digital mode event. Portugal day on 6/14. Smirk QSO party on 6/21.

Repeater/Technical Committee (Dave, W1DJG): Dave, W1DJG reports that Rick has successfully installed a Windows PC at the repeater site for the purpose of control and archival. The repeater firmware has been upgraded. Currently investigating possibility of streaming repeater audio from the site. Dave installed PSK on the club computer but was having problems with computer performance. (Plan to move old club main computer to the station after new main computer is installed). Dave is preparing a guide on how to use the PSK on the log-periodic.

Old Business: Tim, N1TI provided an update on the new club computer. It has been configured and ready for installation.

New Business: Rob, KD1CY offered a motion to hold a combination Skywarn Training session and Chicken BBQ. After a lengthy discussion the motion passed unanimously. Date/Time to be determined.

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For the Good of the Club: Bob, K1KVV reminds everyone to be sure that the (paper) log is filled out when operating the club station. All operating details should be included.

A motion to adjourn passed unanimously at 7:45 p.m.

The 50/50 raffle occurred after adjournment. \$72.00 in tickets were sold. KD1YZ won and donated his half back to the good of the club.

Respectfully submitted,

Tim Smith, N1TI
Secretary

Date: 6/5/08

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	NITZ	TIM
2	KIAHA	DICK H.
3	WALLSH	John
4	KIKID	CARL
5	WASSFD	Charlie
6	WAIZCB	Ed
7	NIWCO	Eric Pearce
8	WLEAV	Chris Washburn
9	KDZYZ	DAVIDE COSTA
10	KKIVFU	Mandy
11	WIBUG	Armand
12	WA1PLT	Don
13	W1POW	Bill Vincent
14	WIMLD	Mike Vincent
15	KIUSW	Sonny Eddleston
16	KDICT	Rob Macedo
17	W1JFL	JOE HAMPSON
18	W1DJG	DAVE GOLDSTEIN
19	KIKVV	Bob Kelley
20	W1KCH	Louie
21	KB1NB	Michael McDonald
22	NIITB	Wile Miller
23	NI1PMB	Don Manley
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GUESTS

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