



Southeastern Massachusetts Amateur Radio Association

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

SEMARA September 4, 2008 Business Meeting

The September 4th, 2008 business meeting was called to order at 7:05 p.m. by Vice-president **Bob, K1KVV**. The salute to the flag was followed by a roll call. A quorum of 19 members and one guest was present.

Secretary's Report was accepted as published in the September 2008 ZeroBeat newsletter.

Treasurer's Report: **Mike, KB1NB** reports that the club treasury balance is \$17,429 (combined checking and savings). July and August Netcom checks cleared. Mike gave update regarding status with insurance claim, cleanup costs and attorney's activities. Attorney requested updated replacement costs for the hut including finish work. Dave Dean, K1JGV stepped up to the plate and supplied estimate in short order. Motion to replenish the attorney retainer by \$3k passed unanimously.

Mike as liaison to Netcom reported discussions with Netcom regarding clarifications to lease as to definition of right-of-way, storage of materials and property use.

Motion to reimburse Tim, N1TI \$52.39, for soda and water for the recent BBQ passed unanimously.

Motion to reimburse Eric, N1WCO \$7.34 for soda.

Motion to reimburse JCM Contractors \$117.80 for repairing the electrical service cable feeding the club.

A motion to refer to audit passed.



Southeastern Massachusetts Amateur Radio Association

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

Standing Committee Reports

Building and Grounds: (Marty, WA1YFV): Marty solicited volunteers to help maintain the grounds grass cutting or to employ contractors at \$40 per cut. He reported that the shingling project led by Dave Dean, K1JGV was almost done. Dave Dean reported that he donated a lawnmover.

Repeater/Technical Committee : Tim, N1TI reported that the repeater noise issue will be addressed as soon as we can secure borrowed test equipment.

Special Committee Reports

Skywarn: Rob, KD1CY thanked those that attended the Skywarn training back in July. Thanks to those that participated in the activations during the recent severe weather events. The Hurricane Drill in August went well and was the first time that Winlink was used extensively (over 300 messages passed). Rob reminded members of the upcoming EMA Section Manager election and to please return the ballots. (SEMARA has officially endorsed Mike, W1MPN as the most viable candidate).

Renovations: Dave, K1JGV said that with the shingling nearing completion, his focus will be on grading and landscaping efforts. With a bobcat, 18 yards of soil and gravel, he can improve drainage, usability and curb appeal. He also said that he will be moving the BBQ pit to a better location. Bob, K1KVV suggested that Dave present a motion for funding at the next meeting.

Website (Tim, N1TI): Routine updates. N1BLF continuing his efforts to update the Courage Handiham System with audio readings. Tim mentioned a new page that is on experimentally to view the cameras from a mobile device at <http://semara.org/mobile> Changes to the cameras to do motion detection frame capture on both cameras. See the camera page and visit the archive. Members asked about additional outdoor cameras. Tim is waiting for bargains. W1BZJ inquired about the member directory that was removed from the web site. Tim



Southeastern Massachusetts Amateur Radio Association

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

reminded a membership committee was formed about six months ago headed up by Charlie, WA1JFD.

A motion to adjourn passed unanimously at 7:39 p.m.

Rob, KD1CY served as the 50/50 raffle chairman and sold a total of \$41 worth.

Respectfully submitted,

Tim Smith, N1TI
Secretary

Date: 9/4/2008

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME
1	KIKW	Bob Kelley
2	KBINB	Nike McDonald
3	NITI	Tim Smut
4	WIGYL	Denny Blanchett
5	KIAHA	Richard S. Ballinwell
6	WIBZJ	MICHAEL PONTE
7	WIEAV	Chris Washburn
8	WIMLD	MARCEL DUMONT
9	K7IGV	Dave Deary
10	KATRV	Marty Jada
11	NWEO	Eric Pledge
12	KBIFRL	Charles Trappan
13	KIUSW	Sonni Edleston
14	WAZPLT	DON MARR
15	WIPOL	Bob Vincent
16	KBIGPL	Pete Rydel
17	WAIBXV	Don Puzos
18	KB10SV	Matt Twine
19	KDICY	Rob Mucedo
20		
21		
22		
23		
24		
25		

	CALL	NAME
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		

GUESTS

	CALL	NAME
1		Joseph Leggett
2		
3		
4		
5		

	CALL	NAME
6		
7		
8		
9		
10		

Since 1932

N1TI 030608