



Southeastern Massachusetts Amateur Radio Association

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

SEMARA October 2, 2008 Business Meeting

The October 2nd, 2008 business meeting was called to order at 7:04 p.m. by Vice-President (**Bob, K1KVV**), followed by a salute to the flag. The roll call indicated 21 members present.

Secretary's Report from September was accepted as published in the Zero Beat and on the club's web site.

Treasurer's Report: (Mike, KB1NB) reports that the club treasury balance is \$12,782 (combined checking and savings). Cash inflow was \$37.27 and cash out was \$4,536.46. Inflow shortage was due to Netcom check being returned for non-sufficient funds. Mike updated the membership regarding ongoing legal actions relative to the cleanup costs, insurance coverage and related attorney activities.

A motion to refer to audit passed.

Standing Committee Reports

Building and Grounds: (Dave, K1JGV): Reports that the shingling project on the north side of the building has been completed. The BBQ pit was relocated by K1KGJ and WA1YFV. A round of applause followed Dave's report.

Technical Committee: (Dave, W1DJG) reported that the logging software has been installed on the station computer. With the recent actions by the FCC to invoke restrictions on the 70cm band due to interference to the Pave Paws radar installation, Dave is studying the feasibility to install a 900 Mhz repeater system at SEMARA. A lot of commercial equipment is reported to be available surplus both locally and on eBay as public safety systems convert to digital and trunked systems.



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Special Committee Reports

ARES/Skywarn: (Rob, KD1CY) reported that a Section Emergency Test is coming up and details will be announce later. A hurricane was successfully held in August. He reported that tropical storm Hannah is currently being observed by watchers and NWS. Rob also reminded the membership to vote in the ARRL Section Manager election.

Events: (Bob, K1KVV) reminded the membership to review the events listing in the back of QST. There are a few sprints scheduled this month, each lasting 2-4 hours. A reminder that the club station, W1AEC is available for contesting or any type of activity and strongly encouraged members to come and use the station. Bob solicited suggestions for SEMARA administered events.

Website (Tim, N1TI): Routine updates accomplished. A new web site is being considered for development. Progress toward this effort will be announced in a future meeting.

Communications (Bob, K1KVV): Received a membership application from Ron Ellis, N1GFS. Ratification passed unanimously. Ron is an active Scout leader in Mattapoisett and is interested in young ham activities such as JOTA. The membership provided a warm reception to Ron.

Old Business: none

New Business: (Dave, K1JGV) motioned to disband the New Building Committee. Motion passed. **(Dave, W1DJG)** motioned to approve an application for a coordinated 900 Mhz frequency pair. Motion passed. Dave will administer the application to the coordinators. **(Mike, KB1NB)** motioned to authorize a \$20/month budget for soda reimbursement.

Good of the Club: (Bob, K1KVV) polled the membership regarding this years Christmas Party. Ideas were discussed including meeting for dinner at the Century House or holding a pot-luck dinner at the club house. Don, WA1PLT inquired about the annual Steam Up in Connecticut. A quick inquiry on the web site revealed that it was scheduled this Saturday (October 4th). Dave, K1JGV

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volunteered to draft up plans for a handicapped ramp by the next meeting. Nearfest (formally Hosstraders) has returned to the Deerfield Fairgrounds in NH and will be held next weekend. Bob, K1KVV polled the membership about holding license classes at the club house.

A motion to adjourn passed unanimously at 8:12 p.m.

Respectfully submitted,

Tim Smith, N1TI
Secretary

Date: 2 OCT 2008

SEMARA BUSINESS MEETING ROSTER

Please Print

MEMBERS

	CALL	NAME		CALL	NAME
1	KIKVV	Bob Kelley	26		
2	KBINB	Michael J. McDonald	27		
3	WIGYL	Henry R. Blanchett	28		
4	KIAHA	Richard J. Halliwell	29		
5	WAILSH	John Walsh	30		
6	WIBZJ	MIKE PONTE	31		
7	KAIYFU	Wendy Jordan	32		
8	KATGV	Nancy Deane	33		
9	N1WCO	Eric Perco	34		
10	KDICY	Rob Muecke	35		
11	N1HCW	Bob Methia	36		
12	KBZFR	Charles Muszczenki	37		
13	WB1FJP	Alan R. Huly	38		
14	WA1ZCB	Col Lucas	39		
15	KB1OSV	Matt Paine	40		
16	WA1PLY	Don Mara	41		
17	W1MLD	Margaret Diment	42		
18	W1JFJ	JOSEPH HAMRSON	43		
19	W1EAV	Chris Washburn	44		
20	W1DJG	David Goldstein	45		
21	N1TFI	Tim Smith	46		
22			47		
23			48		
24			49		
25			50		

GUESTS

	CALL	NAME		CALL	NAME
1			6		
2			7		
3			8		
4			9		
5			10		

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