



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes May 7, 2009

Club President, Louis (W1CH) called the meeting to order a 7:00 PM with the salute to the Flag. Roll was called with 23 members present.

SECRETARY'S REPORT

A motion was made and seconded to accept the Secretary's Report as printed in the ZERO BEAT. The members voted unanimously.

TREASURER'S REPORT

Mike (KB1NB) was unable to attend this meeting and the report was read by Bob (K1KVV).

The total of all accounts is \$10,987.24. A motion was made and seconded to refer to audit. The vote was unanimous.

REPORTS OF COMMITTEE'S

Building's and Ground's

Dave (K1JGV) reported that some of the grading has been done and more will be done this summer. Dave also mentioned that there was no help and when these projects are going on there should be more help if only for short periods of time. Any help is appreciated. Dave also note that Marty (KA1YFV) needs help cutting the grass and maintaining the property.

Technical Committee

Dave (W1DJG) reported that the 900 Mhz repeater is ready and we need to pick it up in the near future. Dave said he will need help moving it and will notify the group when needed. The repeater weighs about 275 pounds.

Our 2 meter repeater is working well.

Skywarn

Rob (KD1CY) reported that everything has been fairly quiet recently. There will be a hurricane drill on June 1st a 7:00 PM. More to come later. If you want to participate talk to Rob (KD1CY).

Radio Events

No events scheduled.

NEW BUSINESS

The lawyers retainer fee needs to be replenished with \$3,000.00. A motion was made and seconded and voted unanimously to pay the fee.

GOOD OF THE CLUB

We need to get in touch with Mike Miller (N1ITQ) because the Lawyers need information from him about the oil spill. Dave (K1JGV) will try to contact him.

There was a question about the membership database. Tim (N1TI) has the database and he was not in attendance for this meeting.

A motion was made and seconded to adjourn the meeting. The members voted unanimously to adjourn.

Respectfully submitted

Marcel Dumont (W1MLD)

50/50 Raffle

Total of \$40.00

Winner was Ed (WA1ZCB)