



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes June 4, 2009

Club President, Louis (W1CH) called the meeting to order at 7:04 PM with the salute to the flag. A moment of silence was observed for Arthur Valois (W1UID). Roll was called with 28 members present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer Mike (KB1NB) reported that the balance for all accounts is \$12,689.09. Expenses for the month was \$4,154.00.

The Club is still in dispute with the Insurance Co. Mike (KB1NB) gave a rundown on the negotiations with the Insurance Co. and our Attorney. We were told that there are three things we can do, 1. Go to Court, 2. File for a Settlement and 3. a Summary Judgment. A motion was made and seconded to accept and turn over to be audited. The members voted unanimously.

REPORTS OF COMMITTEE'S

Buildings and Grounds

Dave (K1JGV) reported that the final grading will take place soon and he could use some help. New lawnmower is now running well and ready to go. Again it would be nice if Dave and Marty could get some help.

Technical Committee

Dave (W1DJG) reported that the 900 MHz repeater is in and the antenna will be going up soon. Al Costello will be installing in the near future. The antenna is new. Repeater was bench tested and is in excellent condition. This should be a good repeater. Dave (W1DJG) has donated the repeater to the Club and would accept donations.

Tim (N1TI) reported that he replaced the router and thanks to Armand (W1BUG) for donating the router. The scanner is now not connected to the 440 antenna because we were pulling in calls from distant stations including New York. We are now receiving local calls. A motion was made to accept the donation of the repeater from Dave (W1DJG) Seconded and voted unanimously.

Skywarn

Rob (KD1CY) reported that the test on Monday went well with the hurricane center and ARRL Ed (KA1RSY) reported that the repeater in Taunton had problems during the drill and Rob (KD1CY) suggested using our repeater for the first Monday in July test.

Radio

Bob (K1KVV) asked for suggestions to get more radio activities.

COMMUNICATIONS

There has been a good response to the mailing for the assessment and we received two resignations.

The database is being worked on and should be up to date soon.

NEW BUSINESS

Rob (KD1CY) proposed that we use our repeater (W1AEC) for the ARES test on the first Monday in July. A motion was made and seconded to approve. Voted unanimously.

Discussion was had on the way to go with the Insurance Co. litigation. Louis (W1CH) called for an emergency Board of Directors meeting and asked that all members leave until the BOD discussed and came to a decision.

EMERGENCY BOARD OF DIRECTORS MEETING

A discussion was held on the three methods of finalizing this issue. After discussion and deliberation the BOD all voted to go with a "Summary Judgment". The members were asked to return to the meeting.

NEW BUSINESS (Continued)

The members were told of the decision of the BOD and there was a motion and was seconded to accept the BOD recommendation and go with the "Summary Judgment". This was voted unanimously.

GOOD OF THE CLUB

Tim (N1TI) announced that the Club will hold a Flea Market on September 13, 2009 a Sunday. Tim needs help setting up and cleanup also talk in and a few additional chores.

A motion was made and seconded to adjourn. Voted unanimously.

Respectfully Submitted

Marcel Dumont, (W1MLD)

50/50 Raffle

Total of \$57.00

2009 Winner Marcel (W1MLD)