



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

## Meeting Minutes July 2, 2009

Club Vice-President, Bob (K1KVV) called the meeting to order with the salute to the Flag at 7:00 PM. Roll was called with 20 members present.

### SECRETARY'S REPORT

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

### TREASURER'S REPORT

The treasurer Mike (KB1NB) reported that the balance in all accounts is \$11,456.25. The total outflow for the month of June was \$4,136.99 and a total input for the month of \$2,904.15. Motion was made and seconded to refer the Report to Audit. The member's voted unanimously.

### REPORTS OF COMMITTEE'S

#### Buildings and Grounds

Dave (K1JGV) reported that the grading for the most part is complete and minor imperfections will be fixed as they show up. There are several projects yet to be done such as covering the area where the ductwork entered the building, replacement of the north side rake boards, and painting of the trim. He would like to have this done before winter but they also need help from the membership to get it done quicker so please volunteer.

#### Technical Committee

Dave (W1DJG) reported that the antenna for the 900 MHz repeater has been delayed because of the weather and climbing the tower. The 2 meter repeater has some noise intermittently and has been difficult to locate the cause but the committee is still working on the problem.

## **COMMUNICATIONS**

There has been one application for membership from William E. Szurley (W1MWM). A motion was made and seconded to accept the application and the members voted unanimously.

We have also received resignations from seven (7) members. These came in as a result of the mailing for the assessment. Those members were WA1AKR Carl Bissonnette, KB1SM Robert Brocklehurst, KC1ML Marc E. Loring, N1YG David A. McCarthy, K1QLG Fred J. Ravens, KB1IYS Cynthia Sellin, and KG1FRL Wayne G. Sellin. These resignations were received in May and presented at the June meeting and accepted after a one month grace period.

## **NEW BUSINESS**

A question was asked by JoeK (N1IXC) about the fence that is suppose to go around the tower by it's operator. Mike (KB1NB) reported that he and Louis (W1CH) has spoken to him and they are supposedly going to do it soon.

Dave (W1DJG) spoke to the members about a request he had about the antenna cable we have located in the brush near the tower. This request came from Tony (NN1D) for Public Safety use. A motion was made and seconded to table the issue until a letter is received from them. The feeling was positive in giving the cable. It was also recommended that we ask for a donation if possible.

## **GOOD OF THE CLUB**

Tim (N1TI) spoke about the Flea Market to be held in September.

Ben (N1WBV) thanked Ed (WA1ZCB) for bringing in his radio for field day 2009. Ben (N1WBV), Rob (KD1CY), Ed (WA1ZCB) and Bob (WX1DOG) along with his dog Hunter (no call) participated in Field Day events at the Club.

There was discussion about having a tech talk on the 900 MHz band and equipment. Dave (W1DJG) will check with Tony (NN1D) to see if he is willing to help.

Bob (K1KVV) also offered a standing offer to give a class for the EXTRA exam.

Motion made and seconded to adjourn, voted unanimously.

Respectfully Submitted

Marcel Dumont (W1MLD)

50/50 raffle collected \$40.00 and the winner of \$20.00 was Sonny (K1USW)