



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes September 3, 2009

The meeting was called to order by the Vice President Bob (K1KVV) @ 7:03 PM with the salute to the flag. A moment of silence was held for SK Roger Quintin (KA1FAT). Roll was called with 17 members present.

SECRETARY'S REPORT

A motion was made and seconded to accept the report as published in "ZERO BEAT". The motion was seconded and voted unanimously.

TREASURER'S REPORT

The treasurer Mike (KB1NB) reported that the treasury has a total of \$8,268.12. This does not include the tower lease for this month. A motion was made and seconded to refer the report to Audit. The members voted unanimously.

STANDING COMMITTEE'S

Building and Grounds

Dave (K1JGV) reviewed the handicap ramp figures and his suggestions. Estimates.

Aluminum Ramp \$4,200.

Steel Ramp \$6,200.

Wood Ramp \$5,000.

Concrete Ramp \$4,800.

Chair Lift \$7,000.

Grade to Slab \$3,500.

Door \$1,000.

A motion was made and seconded to table this until the next meeting. The motion passed with a 15 yeas and 2 against.

Scholarship Committee

Sonny (K1USW) volunteered to be the Chairman of the committee. He will pick several other members for the committee.

CORRESPONDENCE

A letter was received from Swansea EMA. They have requested a donation of hard line cable for their amateur radio setup for emergency use. A motion was made and seconded to approve the donation of what they need. They are to remove it from our property at their expense and should give us a letter stating that we gave this donation. We will notify Tony (NN1D) about our decision.

GOOD OF THE CLUB

Mike (KB1NB) reported that John (W1HIQ) was still at Dana Farber Hospital and seems to be doing better.

Tim (N1TI) has commitments at home and may not be able to be here for the Flea Market.

Motion was made and seconded to adjourn the meeting. Voted unanimously at 7:35 PM.

Respectfully Submitted

Marcel (W1MLD)