



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

## Meeting Minutes October 1, 2009

The meeting was called to order by the President, Louis (W1CH) at 7:04 PM with the salute to the Flag. There was a roll call with 23 members present. A moment of silence was held for SK WA1ETG, Irving Snyder.

### SECRETARY'S REPORT

A motion was made and seconded to accept the report as posted on the board and in ZERO BEAT. The members voted unanimously to accept the report.

### TREASURER'S REPORT

Mike (KB1NB) reported that there was \$8,720.19 in the two accounts. There are two outstanding checks that were not yet received from Netcom. They are reportedly in the mail.

There are several bills presented to the treasurer this evening. One for soda at \$24.80 and one for raffle tickets for \$11.14. Both were approved for payment.

The court case decision is set for October 20<sup>th</sup>.

A motion was made and seconded to refer to audit. This motion was voted unanimously.

### STANDING COMMITTEE'S

#### Buildings and Grounds

Dave (K1JGV) reported that the different types of construction were investigated with varying prices. One of the suggestions made was to raise the ground level in the rear of the building so that a smaller ramp could be built. After some discussion it was decided to continue with further investigation and decide at a latter date as to what to do.

#### Scholarship Committee

Sonny (K1USW) accepted the Chairmanship of the committee and has enlisted the help of Joe K (N1IXC), Al (WB1FQP), and Chuck (KB1FRL) as members of the committee. They are

planning several meetings to get the committee organized.

### **Technical Committee**

Dave (W1DJG) reported that the 900 system is working great and thanked Tony (NN1D) Carl , Al and Ron, for the work done installing he antenna and repeater.

Tim (N1TI) reported that in order to link the 900 and 147.000 repeaters we need to get several more IP addresses from Comcast. In order to do that it would cost the club \$19.95 per month for five addresses. This will allow us to use them for a number of things. A motion was made and seconded and voted unanimously to obtain the IP addresses.

Tim is in the process of setting up another server to handle more camera's. So soon we'll be able to setup more security camera's.

The Technical Committee has enlisted the services of Ben (N1WBV) and also Rick (W1RJC) to participate more in the tech committee's activities. The Web site has seen triple the activity recently. Ben (N1WBV) has also setup a Facebook account for SEMARA and has good content on it. Anyone belonging to it can insert text or pictures on it.

### **APPLICATION FOR MEMBERSHIP**

Bruce Belling (N1VJM) 13 Brayton Point Rd. Westport, Ma submitted an application. A motion was made and seconded to accept as a Life Member. Voted unanimously.

### **NEW BUSINESS**

Chris (W1EAV) suggested that the club sell the 440 radio that is no longer used and replace it with a 900 Mhz radio for the repeater. A motion was made and seconded to sell the 440 radio and purchase a 900 Mhz radio. Voted unanimously.

Marcel (W1MLD) requested the use of the Building for a meeting on Tuesday October 6, 2009. A donation would also be given. Motion made and seconded to allow the meeting. Voted unanimously.

Chris (W1EAV) brought up an announcement from Rob (K1CY) that there will be an ARES and SKYWARN conference on Saturday October 3, 2009. Everyone is invited.

John (WA1LSH) reported that there are several Nets in the evening and that more people should participate.

Motion to adjourn the meeting, seconded and voted unanimously.

Respectfully Submitted Marcel (W1MLD)