SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.

54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes

December 2, 2009

The meeting was called to order by Vice-President Bob (K1KVV) at 7:08 PM with the salute to the flag. There was a roll-call with 25 members present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The treasurer Mike (KB1NB) reported that we now have a balance of \$13,704.88 including all accounts.

The court has not yet rendered a decision by the judge on the hazardous material spill case.

A motion was made and seconded to refer the report over to audit. Voted unanimously.

STANDING COMMITTEE'S

At this point the President Louie (W1CH) arrived and took over the meeting.

Buildings and Grounds

Dave (K1JGV) Three projects are done, rear light, rake boards and covering up of the duct work hole in the foundation. In the spring we should paint the trim on the building.

Scholarship Committee

Sonny (K1USW) the Chairman reported that the committee has made a number of changes. Will be on "ZERO BEAT" soon. The changes will be noted on the website.

Technical Committee

Dave(W1DJG) reported that Rick (W1RJC) has been working on the repeater and is doing a great job. The 900 MHz boards are in for the IRLP and should be active soon. Christmas greetings are being recorded by Rick (W1RJC) for the repeater.

Ben (N1WBV) is working on the website and we are now on FACEBOOK.

Rick (W1RJC) reported that the comcast modem has been changed. We will now be able to tie in the camera's and IRLP for the 900 MHz repeater.

Dave (W1DJG) requested that the members not touch the computer connections that are already in place. The members of the Tech Committee will be happy to assist you in setting up a computer for people to program their radio's. This will prevent problems with the programs not working on the computer attached to the radio.

ARES

Ed (KA1RSY) reported that Skywarn recognition day is on next Saturday. Will be from & PM Friday until 7PM Saturday on the Fairhaven repeater.

ARES is linked with MMRA and on Monday evening they will test using the 147.000 repeater. This is a big deal. They are switching from the Taunton Repeater to Dartmouth (W1AEC).

Radio Events

Bob (K1KVV) reported that there are two events coming up that are no contest type. One is the

Lighthouse Christmas Light's QSO Party and Straight Key Night.

These are both described in the "ZERO BEAT".

The first Sunday in January is KID'S DAY bring the kids in and have some fun with talking on the radio.

OLD BUSINESS

Bob (K1KVV) announced the name of another member resigning. Randall Faber W1RTF resigned one month ago on October 9, 2009. Motion was made and seconded to accept the resignation, voted unanimously.

Marcel (W1MLD) talked about the Town of Dartmouth communication project that he is involved with and that he had a meeting with the Director of Public Health in this regard. The Town is preparing protocol for mass public health inoculations and the need for communications during those events. The club members will be involved when the time comes.

Ben (N1WBV) noted that Tim (N1TI) not present had paid for equipment and the bill was \$188.00 and requested that it be paid. A motion was made and seconded to pay and it was voted unanimously.

Good of the Club

Need to do work on the Log Periodic antenna and we need a committee to coordinate.

Ben reported that in a ARRL contest in June the club obtained 168 points.

Tech talks on 3rd Thursday of month

ELECTION OF OFFICERS

Due to the fact that there is no opposition for the slate of officers. A motion was made and seconded to elect he slate as noted.

PRESIDENT LOUIE (W1CH)

VICE-PRESIDENT BOB (K1KVV)

SECRETARY MARCEL (W1MLD)

TREASURER MIKE (KB1NB)

BOARD OF DIRECTOR

JOHN (WA1LSH)

JOEK (N1IXC)

BRAD (W1BEP)

TRUSTEE LOUIE (W1CH)

Motion was made and seconded to adjourn the meeting at 7:50 PM. Voted unanimously.

Respectfully Submitted

Marcel (W1MLD)

50/50 Raffle

\$29.00 \$14.50/\$14.50

Winner was Dave Goldstein (W1DJG)