



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

BOD Meeting Minutes

April 10, 2010

The BOD's meeting was called to order at 10:30 AM by the President, Louis (W1CH).

Those present were Louis (W1CH), Bob (K1KVV), Marcel (W1MLD), Mike (KB1NB), Joe K (N1IXC), Dave (K1AHA).

Bob (K1KVV) asked the Treasurer if there has been a settlement on the oil spill situation. Mike (KB1NB) said that we did get a settlement and the amount was not disclosed. This was resolved to the satisfaction of both parties. The treasurer was under a court secrecy order. We will now be able to payoff the Frank Corp. bill and the Attorney and have some leftover. Mike was thanked by the BOD for all the work that he did in this process.

Marcel (W1MLD) read a letter that is to be sent to the Dartmouth Police Dept. for the antenna. It was suggested to include Netcom in the signature. This will be done. Also change the letter to read antenna not to break the top of the tower.

Bob (K1KVV) brought up the question of amateurs volunteering for Government agency work. Be carefull on using ham bands. There is a fine line.

Bob (K1KVV) also suggested that we maybe look into another assesement. There was some discussion and there was no decision.

The second thing was to rewrite the Constitution and reinstate the dues. We have to decide which kind of club do we want and what do we do to head in that direction. There was some discusion as to the pros and cons of this subject. This should be brought up to the membership.

We also need leadership to headup various committee's. We should also focus on some tech talks of interest to the members.

The subjects to be addressed in order of priority are Antenna's, dues and events.

Meeting adjourned at 11:55 AM.

Respectfully submitted : Marcel Dumont (W1MLD)