



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes

June 3, 2010

The President and Vice-President were not present so the meeting was called to order by Secretary Marcel (W1MLD) with the salute to the flag. The roll was called with 20 members and 1 guest present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The treasurer Mike (KB1NB) reported that the total for this month is \$31,408.00. This is after the settlement and all bills paid including the oil spill. A motion was made and seconded to refer the report to audit. The members voted unanimously.

STANDING COMMITTEE'S

Building and Grounds

Dave (K1JGV) reported that the paint project is about 95% complete except for the scraping and painting of the rake board on the north side. The front door needs to be replaced because it is rotting at the bottom. A small leak in the vent pipe will be taken care of shortly. Dave is requesting \$1250.00 for the plumbing. Motion made to make \$1250.00 available for plumbing, motion seconded and voted unanimously. Some discussion was held on the front door. Decision will be made next month.

Scholarship Committee

No Report.

Technical Committee

No one from Tech Committee was present. Some discussion was held on the computer password situation. Everyone agreed that we should have access to the computer. Also questions were discussed about the 900 repeater and log periodic antenna. There was no one available from the Tech Committee to answer the questions. We now have a G5RV antenna and a 6 meter antenna for temporary use.

Radio Events

Bob (K1KVV) reported that there are many events for the next several months and are listed on the ARRL website. The 19th of June is kids day so bring kids to the club and introduce them to amateur radio. Field day is coming and we need someone to cook for the participants. We also need a QSL manager to handle the electronic QSL we received.

Repeater

Rick (W1RJC) reported that the old repeater was sold and money turned over to the treasurer.

The 900 repeater is close to being done. Tony (NN1D) will give Rick (W1RJC) the software for the controller.

Website

Rick (W1RJC) has the new website up and running and new links have been added. The login is for the interacting of members to be able to communicate on the website. The camera's will also be added to the website.

Old Business

A question was brought up about the equipment stored in the storage trailer. There was a motion to remove the equipment and a place in a safe place. The motion was seconded and members voted unanimously.

There was more discussion on the 80 foot tower and repairing the beam. Should we replace the antenna or repair it. Get Tech Committee to write up a report on the project. A motion was made and seconded to receive a documented report from the Tech Committee and decide next month what we should do about replacing or repairing the present log periodic antenna and rotor. The motion was voted unanimously.

New Business

A motion was made and seconded to reimburse Joe K (N1OIC) for \$21.39 for pizza during the painting party. Voted unanimously.

RACES drill will be on Monday at 7:30 PM. It will be on our repeater.

Sonny (K1USW) discussed the idea of having a course for Technicians. The high school students are interested as well as others. Tony (NN1D) is an instructor and could do the class. A motion was made to make the club available for the classes and Tony (NN1D) would teach the class the motion was seconded and voted unanimously.

There being no further business a motion was made and seconded to adjourn the meeting. Voted unanimously at 8:08PM.

Respectfully Submitted

Marcel (W1MLD)

50/50 drawing \$33.00

\$16.50 winner Brad Paiva (W1BEP)