



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

BOD Meeting Minutes

July 31, 2010

The meeting was called to order by the President, Louis (W1CH) at 10:10 AM. Those present were Louis (W1CH), Marcel (W1MLD), Bob (K1KVV), Brad (W1BEP), Joe (N1IXC).

The first subject was the log periodic antenna that needs to be removed and repaired. Marcel (W1MLD) reported that Dave (W1DJG) has received a quote from Allen Costello and "Hudon" to bring in a crane for removal and come back at a latter date to reinstall. The cost would be \$500.00 each trip. After some discussion the BOD will recommend this to the members. It will also recommend that the antenna and rotor be repaired or replaced. The BOD voted unanimously to recommend this to the membership.

Bob brought up the subject of Tech Talks. We should have these talks every third Thursday. There are a number of subjects that could be talked about. Digital, 900 Mhz, antenna's, PSK, HF, and various other subjects. We should probably get Eric an assistant to help him out. This will be recommended to the members. The thing that should be addressed is attendance at these talks.

It was suggested by Louis (W1CH) to have a chicken dinner soon. We will check with Armand (W1BUG) to contact someone that could do it for us.

Joe (N1IXC) brought up the fact that on the "RACES" drill on our repeater there was someone causing interference and blocking the signal. He suggested that if it happens again that we try to locate the intruder to take appropriate action.

Joe (N1IXC) also reported that a member sent a letter to the Town of Dartmouth Building Department about his objection to the Handicap rest room. It is not known for certain but there is some evidence of who it is. Proof will be forthcoming. This is not the objective of good members and should not be allowed. This subject will be addressed at a future business meeting.

It was suggested by several members to keep the radio's removed from the trailer and set them up as part of the radio room area. We could then have several stations that could operate individually. This could also give members access to different equipment and techniques.

The meeting was adjourned at 10:55 AM.

Respectfully Submitted, Marcel Dumont, Sec. (W1MLD)