



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes September 2, 2010

The meeting was called to order by President Louis (W1CH) at 7:15 PM with the salute to the flag. The roll was called with 16 members present.

SECRETARY'S REPORT

A motion was made and seconded to dispense with the reading and accept as posted and in the "ZERO BEAT".

The members voted unanimously.

TREASURER'S REPORT

The Treasurer Mike (KB1NB) reported that the treasury now has a total of \$34,276.14 in all accounts and all bills paid. A motion was made and seconded to refer the report to audit. The members voted unanimously.

STANDING COMMITTEE'S

Buildings and Grounds

Dave (K1JGV) reported that the restroom is almost complete and should be done soon. The front door is the next project and will be done before the bad weather comes.

Scholarship Committee

Sonny (K1USW) reported that the letters are going out to the schools for scholarship notice and also the notice of the classes to begin in January. Dave Golstein and Ben Jackson will be giving the class.

Radio Events

Bob (K1KVV) reported that he included some information in the "ZERO BEAT" about the first CW transmission back in 1900. There is also information on other contests with CW and phone. See more information in "ZERO BEAT". There are more lists in "QST" magazine.

RATIFICATION OF MEMBERS

There is one application for William Guay (KA1JNB) from Westport. He prefers CW and is an Extra class amateur. A motion was made and seconded to accept as a life member. Voted unanimously.

GOOD OF THE CLUB

Joe (N1IXC) notified everyone that on September 26th a Saturday, the Friends of the Forest will hold an outing at the Freetown State Forest. Brad (W1BEP) is asking for volunteers to helpout in a demonstration of ham radio representing SEMARA. Anyone interested should contact Brad (W1BEP) if more information is required.

Joe also tried to contact Scott and Jim who works with Scott to setup a chicken dinner but there has been no reply.

Marcel (W1MLD) requested permission to use the club for an Annual Meeting of Cypress Haven Trust as they did last year. A donation will be provided. This request was approved unanimously.

Bob (K1KVV) spoke about tech talks and would like to get members in the habit of coming on Thursday evenings.

Marcel advised everyone about the removal of the log periodic antenna and 2 meter antenna and the rotor. We do have to spend some time repairing the antenna and rotor so that they can be replaced before the weather changes.

A motion was made to adjourn and seconded. The members voted unanimously at 7:40 PM.

Respectfully Submitted

Marcel Dumont, Secretary (W1MLD)

50/50 drawing winner was Don WA1PLT

\$15./\$15.