



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

Meeting Minutes November 4, 2010

The meeting was called to order by Secretary Marcel (W1MLD) at 7:12 PM with the salute to the flag. The roll was called and there were 21 members present. The President and Vice-President were not present.

SECRETARY'S REPORT

A motion was made and seconded to dispense with the reading and accept the report as published in ZERO BEAT and the bulletin board. Members voted unanimously to accept.

TREASURER'S REPORT

The treasurer Mike (KB1NB) reported that the treasury now has \$35,163.00 in all accounts with another check not yet received. A motion was made and seconded to defer to audit for review. The members voted unanimously.

STANDING COMMITTEE'S

Buildings and Grounds

Dave (K1JGV) reported that the restroom has been completed and is usable. He also suggested that the entire building interior be cleaned.

A question was made by Joe (N1IXC) about the restroom problem. Marcel (W1MLD) explained that he had contacted the Building Inspector and explained the situation. A letter was sent explaining the same conversation that we had on the telephone. The letter was read at the meeting .

Scholarship Committee

Joe (N1IXC) reported that the letters are going out to the schools this month.

Technical Committee

Ben (N1WBV) reported that the computers still have to be setup and he hoped that it would be worked on next Thursday. The camera will be addressed after the computers are complete.

Joe (N1IXC) stated that the old computers were sanitized by Rick (W1RJC) and he will remove them and junk them on Saturday.

Repeater Committee

Ben (N1WBV) reported that the 900 repeater is not linked yet because they are waiting on the Polyphasers which are on backorder. This will be completed this month.

ARES, RACES, SKYWARN

Joe (N1IXC) reported the they had the drill on Monday and everything went well. The repeater worked well and had no problems.

Brad (W1BEP) reported that he and Paul (KA1IB) were appointed to the Freetown RACES team.

Eric (N1WCO) reported that the Skyward Appreciation Day is in December.

OLD BUSINESS

Joe (N1IXC) asked if there is a Tech Talk this month. Eric (N1WCO) answered yes that someone will be giving a talk on the Marconi Station and will be held on November 18th at the clubhouse.

Rick (W1RJC) explained that the both repeaters will be back in service by the end of the month. There was some discussion about the repeaters.

Brad (W1BEP) notified the members that he has the banner that was made and donated to the club by Wayne (WA1CCM) and will bring it to the club.

NEW BUSINESS

Rick (W1RJC) wanted to see what the members thought about a new 220 MHz repeater He has and will donate the repeater to the club and the only thing that the club will need to purchase is the duplexers. After some discussion it was decided to accept the donation. A motion was made and seconded to accept the repeater and the club would purchase the duplexer, all other equipment, antenna, controller, triplexer the club already has. The motion was voted by the members.

The fact that the officer plaque is not up to date was discussed and Armand (W1BUG) said he would take care of it this month.

GOOD OF THE CLUB

Rick (W1RJC) reported that he had taken care of the computers but it seems that people are bringing in stuff that should actually be disposed of. Lets get it cleaned up.

Marcel (W1MLD) reported that the Dartmouth Police will donate a tv for our use if we want it.

A motion was made and seconded to accept the tv. The members voted unanimously.

Going back to the duplexer we should appropriate a sum of money to be spent for this equipment. A motion was made and seconded to appropriate \$1,500. for the equipment to put the 220 repeater on the air. The members voted unanimously.

NOMINATION OF OFFICERS

President Marcel **W1MLD**, Louis **W1CH** Nominations closed

Vice- President Bob **K1KVV** Nominations closed

Secretary Rick **W1RJC** Nominations closed

Treasurer Mike **KB1NB**

Board of Directors Dave **K1JGV**, Joe **N1IXC**, Eric **N1WCO**, John **WA1LSH**, Brad **W1BEP**

Nominations closed

Trustee Charlie **WA1JFD** Joe **N1IXC** Nominations closed

The members voted unanimously to close all nominations.

A motion was made and seconded to adjourn the meeting. The members voted unanimously at 8:45 PM.

Respectfully Submitted

Marcel (W1MLD) Secretary

50/50 raffle \$18.50/18.50 winner Joe K (N1IXC)