



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 DONALD STREET, SOUTH DARTMOUTH, MA 02748

## **BOD Meeting Minutes**

**November 27, 2010**

The Board of Directors meeting was called to order by the President, Louis at 10:23 AM. The members present were Louis (W1CH), Marcel (W1MLD), Bob (K1KVV), Mike (KB1NB), Joe (N1XC), John (WA1LSH).

Bob (K1KVV) started the meeting with a suggestion that the President appoint members to the committee's that will do something to keep the club moving ahead. Social activities has been a disaster. We should get someone that will do several functions a year. There was considerable discussion on this subject and we will address it with the new slate of officers. There was also some discussion with reference to RACES and other things that might need communication. The members could participate in these activities. The big thing is training the members. Marcel (W1MLD) spoke about the meetings that he went to and drill he participated in with Joe (N1XC). It was suggested to setup some training for this type of communication senario.

The next subject that was talked about was security. The fact that Netcom was broken into and we have no security left leaves us very vulnerable to thieves. We will ask those that are responsible for maintaining the camera's to give us a date or we may have to go outside. There was also a suggestion to install an alarm system in the building. We will bring all of this up at the next business meeting. John (WA1LSH) will get information of the system that is installed at BCC.

Marcel (W1MLD) read a letter that he received a few minutes earlier. The letter was read from Jeffrey Dougan from the Massachusetts Office on Disability. Also read was a letter from Andrew Bobola the town building commissioner. Both letters said that the restroom was not in compliance and that we have to come into compliance. It was suggested that we turn this over to the attorney. This subject will be brought up to the members at the next business meeting.

The next subject is the dumpster for cleaning the trailer. We need to get this done soon.

Loius (W1CH) suggested he could do a chicken dinner. Get chickens from BJ's and make or buy all the fixing and have a good meal.

Meeting adjourned at 11:45 AM.

Respectfully submitted, Marcel (W1MLD)