



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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## Board of Directors Meeting Minutes April 16, 2011

The Meeting was called to order by the President, Marcel (W1MLD) at 10:55 am. with 5 members of the Board present. Several items were discussed as follows:

**Handicap Restroom:** Paperwork was recently received from the association's attorney regarding complaints placed with the Town of Dartmouth concerning recent construction. It was also discovered that another complaint was placed with the town regarding cleanliness and rodent issues in years past. Marcel (W1MLD) read some excerpts from the complaints and will continue to look over the documents. There was also some discussion regarding procedures outlined in the constitution by-laws to remove members from the association.

**Activities:** There was some discussion about activities for the membership. Some events suggested were a Christmas Party and possibly a Flea Market later this year. Other radio events brought up were the 13 Colonies event and Field Day.

**Tech Talks:** Brad (W1BEP) has taken the initiative to co-chair scheduling of Tech Talks. Another co-chair would be helpful. Marcel (W1MLD) brought up the fact that Rich Griffiths may be interested in the position. Some discussion followed and Rich will be contacted to consider the position.

A motion was made, seconded and unanimously voted to adjourn at 12:20 pm.

Respectfully Submitted,  
Marc M. Dumont (KB1ODE), Secretary