



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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Board of Directors *Special Meeting Minutes* May 5, 2011

The special meeting of SEMARA Board of Directors was called to order at 6:40 pm by the President, Marcel (W1MLD) with 7 members present.

The purpose of the meeting was to formally read complaints received from David (K1JGV) and Armand (W1BUG) regarding a member acting in a detrimental fashion against the best interests of the club. After discussion it was decided to summon the member in question to a formal hearing on Saturday June 11, 2011 at 10:00 a.m. for a hearing and possible termination from membership. The party will be notified via US Mail return receipt request to also confirm the party has received proper notification of the meeting.

A motion was made, seconded and unanimously voted to proceed with the above decision.

It was also brought up and decided to change the access code for the entry into the building as a precaution as a member was now on notice for possible termination. This was approved and completed.

A motion was made, seconded and approved to adjourn the meeting at 6:57 p.m.

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