



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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## Board of Directors *Special Meeting Minutes* June 11, 2011

On June 11, 2011 at 10:00 a.m. the Board of Directors scheduled a special meeting to address complaints received from members regarding Robert Simcik (WX1DOG). Mr Simcik was notified of the meeting via US Mail, return receipt. Signed delivery confirmation was returned via US Mail with Mr. Simcik's signature. In the letter, Mr. Simcik was advised of the meeting and given the opportunity to reschedule, if necessary. No further correspondence of any form was received from Mr. Simcik

At 10:22 a.m. with Mr. Simcik not having arrived or notified the Board of Directors to reschedule, the meeting then began without Mr. Simcik, per SEMARA bylaws. All members of the Board of Directors and 2 complainants were present. Four members were also present.

The President, Marcel (W1MLD) began by presenting a packet of documents received from the attorney regarding several past complaints to various boards, all mentioning Mr. Robert Simcik as the complainant. It should be noted that, at no time was the Board of Directors notified of any complaints by Mr. Simcik prior to them being filed. One particular complaint from June, 2007 was filed with the Dartmouth Board of Health alleging unclean conditions and rodent infestations. Upon inspection, absolutely no evidence substantiating the claim whatsoever was found.

A motion was made and seconded to recommend expulsion from SEMARA membership for Mr. Simcik. Some discussion followed. Both letters of complaint were read into the record with the complainants, Mr. David Dean (K1JGV) and Mr. Armand Augustine (W1BUG) present. SEMARA also has formal documents as evidence of Mr. Simcik's culpability regarding these complaints. It was noted that SEMARA does have avenues available to address any issues or complaints and all were circumvented by Mr. Simcik.

After discussion, the motion was amended to recommend to the membership at the next business meeting, the following:

1. Mr. Robert Simcik should face expulsion from membership in SEMARA.
2. Mr. Simcik should be ordered not to use SEMARA repeaters.
3. Mr. Simcik should be served with a "No Trespass" notice for SEMARA building and grounds.

After the motion being made and seconded, it was then unanimously approved by the Board of Directors.

A motion was made, seconded and unanimously voted to adjourn at 10:43 a.m.

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