



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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Board of Directors Meeting Minutes October 29, 2011

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:20 a.m. with 5 members and one guest present. Topics discussed were as follows:

Log Periodic Antenna: The log periodic antenna has been out of service for quite some time. Some of the needs were discussed. There are several who are willing to assist in repairs and weather is soon becoming a factor. Repairs to this, as well as other equipment in disorder should be discussed at the business meeting.

Webcam: Several people have noticed the webcam constantly swinging from side to side or up and down. Also it is often parked pointed straight down towards the corner. This is a concern that someone is playing around with the camera over the internet which could possibly damage the camera. It was suggested that auto patrol be disabled to see if that alleviates some of the problem.

Equipment Insurance: The topic of equipment insurance from the ARRL was discussed. The cost is extremely reasonable and would have saved significant cost from damages in the past. The Tech Committee was asked quite some time ago to inventory equipment so we can proceed with insuring it. With inventory not having been completed to date it was decided to ask for volunteers at the next business meeting to inventory all SEMARA equipment.

Door FOB entry system: The keyless FOB entry system has been out of service for quite some time. There was discussion regarding researching information to and effecting repairs to the system.

Other topics for discussion included Tech Talks being related to amateur radio and electronics, vacancies in committees and increases participation from members, more input from members regarding articles for Zero Beat, and possibly getting an earlier start for social activities (get togethers, flea market, radio events) to increase participation.

The meeting adjourned at 11:47 a.m.

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