



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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Board of Directors Meeting Minutes January 14, 2012

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:27 a.m. with 8 members and one guest present. Topics discussed were as follows:

NETCOM financial overdue balance: Due to the excessive overdue balance owed to SEMARA by NETCOM, a formal letter was sent to Al Costelo informing him that the balance was on the agenda for the BOD meeting. Al was invited to attend this meeting. Prior to the meeting, Al contacted the President, Marcel (W1MLD) and Treasurer, Mike (KB1NB) to explain his situation. He also stated that he could not personally attend the meeting but would be available by telephone at that time to answer questions. It was explained that another tower location under construction went considerably over budget, among other financial obligations. Al also offered to pay the past due and current balance down over the next few months. He had just made a payment of \$2820.00 as well as the \$10.00 returned check fee. After discussing several options, it was the opinion of the Board to recommend waiting to see if NETCOM honors his offer and makes appropriate payments over the next month, prior to SEMARA initiating legal action.

Condition of the building: There was some discussion about the deteriorating condition of the exterior outside wall. This will need to be addressed soon.

Audit of Treasurer's Books: The Treasurer, Mike (KB1NB) presented the financial documents to the Board for audit. All documents were found to be accurate and in good order.

Scholarship: There was some discussion regarding the scholarship this upcoming year. The Board decided to recommend an amount of \$500.00 be brought to the membership at the next business meeting.

Adjourn: The meeting adjourned at 11:12 a.m.

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