



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



54 Donald Street • Dartmouth, MA 02748 • 508-997-7070 • semara.org



Board of Directors Meeting Minutes May 5, 2012

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:15 a.m. with 5 members present. Topics discussed were as follows:

Membership interest in SEMARA: There was some discussion about decreasing interest and participation from members in SEMARA events.

NETCOM building: The topic of the NETCOM building stored in the back was discussed. There is interest in purchasing this building and attaching it to the back of the main building to be used as a radio room. The building is heated and air conditioned and has room for multiple radio work stations. Details and logistics were discussed. It was decided to bring up the topic for discussion with the membership at the next business meeting.

Inventory of SEMARA equipment: Inventory of SEMARA equipment has been completed by Marcel (W1MLD) and Armand (W1BUG). Monetary value for equipment is still needed. The task was assigned to the Technical Committee. As this is not completed, alternatives were discussed.

Keys: After some discussion about lack of availability of keys for the shed and other SEMARA areas, it was decided to use a key box located within the building and make keys available as needed.

Adjourn: The meeting adjourned at 11:05 a.m.

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