



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes September 6, 2012

The meeting was called to order at 7:05 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 20 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously voted to dispense reading the report and accept as posted on the board and in Zero Beat.

TREASURER'S REPORT

The Vice President, Joe (N1IXC) read the Treasurer's report in the Treasurer's absence. The following amounts were reported: Net Worth: \$43,630.19, Total inflow: \$2835.14, Expenditures: \$315.00 (Legal and Professional) and \$215.52 (Utilities). It was also reported that a total of \$5560.00 had been received from NETCOM.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Ed (KA1RSY) spoke about the upcoming monthly hospital exercise and of the recent SKYWARN self-activation in the area.

Activities

John (WA1ESO) reported that no QSO's were sent out this month and 2-3 were sent last month.

Radio Events

Bob (K1KVV) mentioned several events listed in Zero Beat and that there is much activity on VHF and UHF bands. It was also mentioned that Brad (W1BEP) has a D-STAR (440) repeater and 2 meter hotspot located in Freetown, both working well.

OLD BUSINESS

The President, Marcel (W1MLD) spoke about the possibility of obtaining the spare radio building from NETCOM, details to follow in the coming month, as well as progress of repairs and reinstallation of the Log Periodic antenna onto the tower.

John (WA1ESO) gave information regarding the upcoming CF event and the request for volunteers.

Eric (N1WCO) gave details on the upcoming flea market.

Bob (K1KVV) asked the status of the past month's motion regarding dues, no BOD meeting was held but will be discussed at the BOD meeting to be held the following Saturday.

The topic of the generator for the Police Department was also discussed with no new information available.

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 8:00 p.m.

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