



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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Board of Directors Meeting Minutes September 8, 2012

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 11:00 a.m. with 4 members and one guest present. Topics discussed were as follows:

Dues: Per vote by membership at the July Business Meeting, the topic of reinstating dues was discussed. After some time it was decided to table the issue until a later meeting where more board members were present, then bring findings to the members at the following business meeting.

Building: The topic of acquiring the spare building from NETCOM as an addition to the main building was discussed. Marcel (W1MLD) has spoken in detail with AI from NETCOM and more, final details are expected within the next month. Plans regarding specifics on location, possible modifications to the existing building and construction details were discussed.

Log Periodic Antenna: Ongoing repairs and reinstallation details were discussed in hopes to complete work on the antenna and have it operational in the near future.

Adjourn: The meeting adjourned at 12:00 p.m.

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