



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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## Business Meeting Minutes October 4, 2012

The meeting was called to order at 7:06 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 18 members and 2 guests present.

### SECRETARY'S REPORT

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

### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$5,617, expense of \$256, with a net worth to date of \$50,419. Two checks have been received from NETCOM, whose balance is approximately \$13,825.

### SPECIAL COMMITTEES

#### Activities

There was some discussion on the floor regarding the possibility of a dinner or Christmas party.

#### Radio Events

Bob (K1KVV) spoke of a Jamboree event involving scouting. Paul (K1PGS) spoke about a Coast Guard Reserve event for October 20th.

#### Repeater

Chris (W1EAV) spoke on behalf of Rick (W1RJC) who stated that the 900 and 220 repeater systems are working; however, neither are connected to their IRLP nodes due to issues from a recent power outage.

## **RETIFICATION OF NEW MEMBERS**

Two applications for life membership were received. Both Ralph K. Swenson (N1YHS) and Brian L. Donohoe (KB1YOU) submitted applications. A motion was made, seconded and unanimously approved to accept both as Life Members.

## **OLD BUSINESS**

The President, Marcel (W1MLD) spoke about NETCOM and the proposed building addition. One of two potential buildings was available. After discussion a motion was made, seconded and unanimously voted to pursue the old NEXTEL building as a possible addition to the existing building. More details will be worked out over the next month.

In other business, work on the Log Periodic antenna is progressing well. It was also noted that the grant applied for by the Police Department for a generator had been denied. The President, Marcel (W1MLD) also summarized the past Board of Directors meeting.

## **NEW BUSINESS**

There was some discussion regarding the status of the antenna on the short tower. A motion was made, seconded and unanimously voted to purchase a rotor as needed for the tower with the appropriate specifications and for a cost of approximately \$500 to be first approved by the Finance Committee.

## **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 8:12 p.m.

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

The 50/50 raffle was won by Paul (K1PGS) and the split was \$15.50/\$15.50.