



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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Business Meeting Minutes December 6, 2012

The meeting was called to order at 7:15 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 20 members and 2 guests present.

SECRETARY'S REPORT

The Secretary's report was read. A motion was made, seconded and unanimously voted to approve the report.

TREASURER'S REPORT

Monies received this past month totaled \$2,830, expenses totaled \$766 leaving total in accounts of \$54,067.00. The NETCOM balance is \$13,824.71 to date.

STANDING COMMITTEES

Technical

There was some discussion regarding past abuse of the 147.000 repeater being connected to a node recently. Discussion continued regarding procedure should this occur again. There was also discussion about interest in the Technical Committee and restructuring.

Scholarship

Sonny (K1USW) reported that letters went out to all schools in the area and he will follow up with calls shortly in order to increase interest in applicants

SPECIAL COMMITTEES

Radio Events

Bob (K1KVV) noted that the upcoming month would be very good for contests and referred to postings in Zero Beat and ARRL's website. Fred (N1TF) also mentioned a Pearl Harbor Day event where several battleships would be on the air.

RATIFICATION OF NEW MEMBERS

Two applications for Life Membership were received. Michael Driscoll (N1KXC) and Richard Orluk (K1XRN) both submitted applications. A motion was made, seconded and unanimously approved to accept them as life members.

OLD BUSINESS

The President, Marcel (W1MLD) mentioned that work was almost complete on the large antenna. He also advised that Nextel had cut off all power to the building in the back but still needed to remove all equipment. Once that is complete it will be possible to enter to assess plans and negotiation for the building as an addition. A foundation would need to be designed and plans to move the building, as well as using the crane to replace the antenna would need to be coordinated as well.

Fred (N1TF) also mentioned that he needed a count for the upcoming party as well as a list of dishes to be brought.

NOMINATIONS AND VOTING

Nominations were reopened for 2013 elected positions. Motions were made, seconded and unanimously approved to close nominations afterward. The resulting ballot was as follows:

President: Marcel Dumont (W1MLD)

Vice President: Joe Krisnosky (N1IXC)

Secretary: Marc Dumont (KB1ODE)

Treasurer: Mike McDonald (KB1NB)

Directors: Andrew Reuter (WA1FNM), Eric Pierce (N1WCO), David Dean (K1JGV)

Trustee: Brad Paiva (W1BEP)

After some discussion a motion was made, seconded and unanimously voted for the Secretary to cast one vote for all positions. The Secretary cast one ballot and the above nominations were voted into office for 2013.

ADJOURN

A motion was made, seconded and unanimously passed to adjourn at 8:15 p.m.

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

The 50/50 raffle was won by Donald Mara. The split was \$22.00/\$22.00.