



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## Business Meeting Minutes January 3, 2013

The meeting was called to order at 7:10 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 20 members and 0 guests present. A moment of silence was then observed for Larry Lygren, W1DBX, SK

### SECRETARY'S REPORT

A motion was made, seconded and unanimously passed to accept the Secretary's Report as posted on the board and in Zero Beat.

### TREASURER'S REPORT

The Treasurer, Mile (KB1NB) reported that NETCOM had made their monthly payment plus an additional \$1000.00 towards arrears. Total monies in accounts total \$56,672.00 currently.

### STANDING COMMITTEES

#### Technical

Dave (W1DJG) reported all was working well at this time.

#### Scholarship

It was reported that letters went out to the schools with no response yet.

### SPECIAL COMMITTEES

#### ARES, RACES, SKYWARN

Ed (KA1RSY) spoke of NBEMS (Narrow Band Emergency Messaging System) and WINLINK (Email over radio) and the direction those, and Amateur Radio is heading. There was also talk of SEMARA sponsoring classes in Emergency Communications and ARES function in the future.

## **Radio Events**

Bob (K1KVV) mentioned different radio events, also listed in Zero Beat.

## **Website**

Bob (K1KVV) mentioned that there has been an update to the website and there may be some glitches in the software but pages seemed to be rendering properly.

## **OLD BUSINESS**

The President, Marcel (W1MLD) mentioned that NETCOM was soon to take possession of the building in the back from NEXTEL and then we could proceed with negotiations to acquire the building as an addition. The Log Periodic antenna was about ready to be reinstalled. There was also some discussion regarding options for backup power for the repeater shack and systems.

## **NEW BUSINESS**

Fred (N1TF) brought up the fact that, during the Christmas Party, he noticed that the stove cook top was in disrepair and a replacement should be looked into. After some discussion, he agreed to look into replacement options and report at the next business meeting.

## **FOR THE GOOD OF THE CLUB**

Fred (N1TF) was recognized for an excellent job organizing the Christmas Party last month. There was discussion regarding a possible Corned Beef and Cabbage Dinner, to be held at a banquet hall, in the future.

## **ADJOURN**

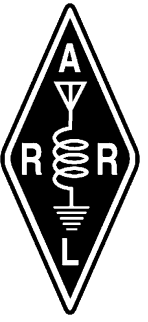
A motion was made, seconded and unanimously passed to adjourn at 8:10 p.m.

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

The 50/50 auction was won by Fred (N1TF). The split was \$17.00/\$17.00.



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## Business Meeting Roster January 3, 2013

### MEMBERS

	CALL	NAME
1	KB1ODE	MARCE M. DUMONT
2	WA1PLT	DON MARA
3	N1TF	FRED BIAOU
4	K1AHA	RICHARD HALLIWELL
5	N1WCO	ERIC PIERCE
6	KA1VRV	MADITY JORDAN
7	K1JGV	DAVE DEAN
8	WA1CCM	WYBNE KINGSLEY
9	W1BUG	ALAN P. CUNY
10	W1BZJ	MIKE PONTA
11	KA1RSY	ED CARON
12	K1PGS	PAUL G. SACHEK
13	W1BEP	BRAUN PAIVA
14	KLKVV	BOB KELLY
15	N1PMB	DON MANLEY
16	W1DJG	DAVE GOLDSTEIN
17	K1UAM	ANTHONY LESSA JR.
18	N1IXC	JOSEPH KRISNOSKY
19	W1WLD	MARCE DUMONT
20	KB1NB	MICHAEL J. McDONALD
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	CALL	NAME
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### GUESTS

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