



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Board of Directors Meeting Minutes January 12, 2013

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:20 a.m. with 6 members present. Topics discussed were as follows:

Dues: In compliance with a membership vote from an earlier business meeting, the topic of membership dues was discussed. An Email submitted by Bob (K1KVV) was read into the meeting by the President, Marcel (W1MLD). Discussion followed. By unanimous vote, the Board will recommend to Membership at the next business meeting to continue with no yearly dues and Life Membership to members.

NETCOM: Permission was requested by NETCOM to use the SEMARA building for a class, to last one or two days, in the near future for Tower Climbing. The Board recommended allowing use of the building by unanimous vote.

The Treasurer, Mike (KB1NB) also informed that the tax bill had been received and NETCOM's share would be approximately \$5600.00. SEMARA has also receives payment from NETCOM reflecting the new amount.

Nextel Building: The President, Marcel (W1MLD) advised that the Nextel building was now empty and the inside was able to be viewed. It is in good condition but may need new flooring as some tiles are broken.

Radio Interference: The issue of recent radio interference to radios on the tower was discussed. Some has been attributed to Sprint radios mounted to the tower itself. Different options are being evaluated to correct this possibility.

Miscellaneous: Other topics discussed include: Cigarette butts being left on the ground by the door, security vulnerabilities on the webcam, a stovetop from storage possibly being used to replace the existing defective one in the kitchen, backup power by generator for the radios, access to storage sheds, cleaning out storage and reinstallation of the antenna to the tower once the weather improves.

Adjourn: The meeting adjourned at 11:17 a.m.

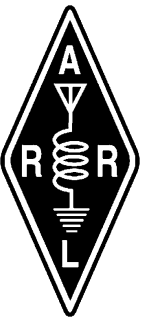
Respectfully Submitted,
Marc M. Dumont (KB1ODE), Secretary



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Board of Directors Meeting Roster January 12, 2013

MEMBERS

| | CALL | NAME |
|----|--------|---------------------|
| 1 | W1MLD | MARCOZ DUMONT |
| 2 | W1ENM | ANDY REUTER |
| 3 | N1EXC | JOSEPH KRISNOSKY |
| 4 | KB1ODE | MARC DUMONT |
| 5 | K1JGU | DAVE DEAN |
| 6 | KB1NB | MICHAEL J. McJANNET |
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