



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes March 7, 2013

The meeting was called to order at 7:08 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 16 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NBB) reported total monies paid totaled \$719.00, received totaled \$2,924.00 with a total available on hand of \$59,347.00. He also reported NETCOM's balance owed as of 3/1/2013 is \$18,555.00. Discussion followed resulting a decision to request Al attend the next business meeting. A motion was made, seconded and unanimously voted to send a letter to NETCOM stating that SEMARA will no longer accept payments other than a certified or bank check. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was mentioned that the back door was found open this past week and members were cautioned to verify the door was completely closed when they leave. It was also reminded to properly dispose of rubbish outside.

Scholarship

Joe (N1IXC) reported that one application for scholarship has been received thus far and was being reviewed.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Ed (KA1RSY) reported the next ARES District meeting would be held at SEMARA on Saturday, March 16, 2013 at 10:00 a.m. and spoke of some planned speakers.

Radio Events

Bob (K1KVV) mentioned several events as listed in Zero Beat, including Lighthouse "Spring Lights" March 22-23 from 00:01 hrs.

Website/Repeater

The President, Marcel (W1MLD) read an email report from Rick (W1RJC) regarding spam filtering on the email list and updates on the repeater systems including connection to EchoLink and IRLP.

OLD BUSINESS

Marcel (W1MLD) reported that the old Nextel building in the back was now officially owned by NETCOM and negotiations for acquiring the building will take place.

The rotor for the Log Periodic antenna was tested and a problem with the controller was found. Options were discussed. It was decided to look into repair/freight options as well as purchase price of a new system and bring the results to the next business meeting for consideration. It was also mentioned that the rotor for the smaller antenna is in and reinstall is being scheduled.

NEW BUSINESS

It was decided to look into and schedule a company to professionally clean and wax the floor in the building.

ADJOURN

A motion was made, seconded and unanimously passed to adjourn the meeting at 8:05 p.m.

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

The 50/50 raffle was won by Brad (W1BEP). The split was \$9.50/\$9.50.

