

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

# Business Meeting Minutes April 4, 2013

The meeting was called to order at 7:05 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 23 members and 0 guests present. A moment of silence was held for William Miller, father of William Miller, Jr. (K1IBR, SK) and Gay Susan Ryder, wife of Peter Ryder (KB1GPL, SK).

## **SECRETARY'S REPORT**

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

#### TREASURER'S REPORT

Treasurer's Report was tabled until the next meeting.

#### **STANDING COMMITTEES**

## **Buildings and Grounds**

Marty (KA1YFV) mentioned that the pine tree on the property on the property line between SEMARA and Little People's College is in bad condition and we should contact LPC to consider mutually removing the tree.

#### **Technical**

An email from Rick (W1RJC) was read by Marcel (W1MLD) stating that repairs to the 147.00 system were expected to be complete soon.

## **Scholarship**

Sonny (K1USW) reported that a winner for the 2013 scholarship had been chosen and would be notified shortly, with more information to follow.

#### SPECIAL COMMITTEES

## **ARES, RACES, SKYWARN**

Ed (KA1RSY) reported that last month's ARES meeting, held at SEMARA, was well attended by about 40 people. Joe (N1IXC) reported that the past RACES drill went well with many checkins.

#### **Radio Events**

Bob (K1KVV) mentioned events as listed in ARRL and Zero Beat.

# RATIFICATION OF NEW MEMBERS

Three applications were received from Paul Payette (W1EZY), Bradford Wilson (W1AY) and Robert Holland (N1SYC). A motion was made, seconded and unanimously approved to accept all as life members.

#### **OLD BUSINESS**

*NETCOM:* The meeting was attended by Alan Costello, NETCOM, to discuss past due balances. There was some discussion regarding a discrepancy in the current balance. It was agreed that both parties will look into the financial figures and come to an agreement on an amount and that NETCOM agreed to pay the present month's rent and half of the property taxes.

Rotor: After some discussion regarding the log periodic antenna and rotor, a motion was made, seconded and unanimously passed to allocate \$3,000.00 for the purchase of a Yaesu rotor and control (approximately \$1,295.00), and to complete repair and installation of the antenna on the tower.

*Dumpster:* After some discussion a motion was made, seconded and unanimously approved to purchase a dumpster bag (approximately \$69.00) to be used and emptied as needed for cleanup of the storage buildings.

#### FOR THE GOOD OF THE CLUB

Bob (K1KVV) Began brief discussions about upcoming Field Day, and the upcoming K2H event. Fred (N1TF) mentioned the past VEC session and commented how well organized the records were from Larry (AA1FS).

#### **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn at 8:25 p.m.

Respectfully Submitted,
Marc M. Dumont (KB10DE), Secretary



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.





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

# Business Meeting Roster April 4, 2013

# **MEMBERS**

	CALL	NAME		CALL	NAME
1	KBIODE	MARC DEMONT	26		
2	KB1 NB	Menhael J. M. Dould	27		
3	MIMEN	from I Kunnet	28		
4	NITXC	Joseph KRASNOSKY	29		
5	KalYFV	Prantin land an	30		
6	K256V	Nave Vlam	31		
7	KIKVV	Est Kalley	32		
8	W1£2Y	HANL TAYETTE	33		
9	UA1 RSY	EDWARD CONOU	34		
10	KBIUAM	Anthony Lessa Jr.	35		
11	WIBUCO	armend Cuestie	36		
12	WIBZJ	MIKE PONTE	37		
13	WIPOW	BILL VINCELIT	38		
14,	WAIFNM	MARY REUTER	39		
15	NIHCW	BOG-METHIA	40		
16	K1USW	Sonny Eddleston	41		~
17	KDIYZ	DAVID DE RESTA	42	·	
18	NIWCO	Enc Peerce	43		
19		ALAN M. COSTELLO	44		
20	KIXRN	Rich Orlak	45		<u> </u>
21	KQ1G	THOMAS BLAIS	46		
22	NITF	FRED BACON	47		· ·
23	WATPLT	DOUALD MARA	48		
24			49		
25			50		

# **GUESTS**

	CALL	NAME
1		
2		
3	·	
4		
5	·	

	CALL	NAME
6		
7		
8		
9		
10		