



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Board of Directors Meeting Minutes April 20, 2013

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 9:20 a.m. with 5 members present. Topics discussed were as follows:

NETCOM: Al Costelo, NETCOM, was present at the request of the Board to discuss the current financial situation. The Treasurer, Mike (KB1NB) had prepared a spreadsheet of NETCOM's monies owed and payments for review. After significant discussion it was decided that Al would take the spreadsheet to his accountant for review and report to SEMARA in the near future so an agreement could be made on a total balance. There was also some discussion on the possibility of prepayment of property taxes, which is slightly different from how the contract is currently written.

Miscellaneous: Other topics discussed include: Repairs to the antennas and tower, and the possibility of New Bedford's Emergency Operating Center (EOC) coming for a future Tech Talk.

Adjourn: The meeting adjourned at 10:42 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	KBIODF	Marc Dumont
2	NIEYC	Joseph Krionobly
3	WIMLD	Marc Dumont
4	KBINB	Michael J. McDonald
5	WDIFNM	Audrey REILTEP.
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