



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes May 2, 2013

The meeting was called to order at 7:20 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 32 members and 0 guests present. A moment of silence was held for those who passed or were injured in the Boston Marathon Attack, as well as the First Responders.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported total monies available of \$58,936.00. Al from NETCOM also attended the meeting. After some discussion, NETCOM and SEMARA are nearing a figure on monies owed to SEMARA. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported all was in good condition, with thanks to Ray Arruda for help with grounds maintenance.

Scholarship

The annual SEMARA Scholarship was awarded. This year's recipient was Kyle Everett. Kyle read his winning essay and was presented with a check.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Rob (KD1CY) spoke about his recent experiences volunteering at the Boston Marathon and amateur radio operations during the event. He also spoke of upcoming SKYWARN classes, the AES meeting being delayed by one month as a result of the Boston Marathon Bombing and updates on the hospital network changes. Ed (KA1RSY) spoke of how local ARES was activated during the event and had 30 check ins available if needed.

Radio Events

Bob (K1KVV) mentioned several events this coming month including the NE QSO party during the weekend with a special MVY category (see NEQP.org).

Repeater

The President, Marcel (W1MLD) read into the record an email from Rick (W1RJC) detailing work done the past month on the repeaters and projected work to be completed in the near future. The website will also be updated to reflect current status updates.

RATIFICATION OF NEW MEMBERS

Two membership applications were received this past month from Donald Thompson (KA1KU) and Melville G. Davey (AB1JJ). A motion was made, seconded and unanimously voted to act on both applications at the same time and accept the applicants as life members.

OLD BUSINESS

There was some discussion with AL from NETCOM about scheduling time with the crane within the next month to install the Log Periodic antenna.

NEW BUSINESS

Chris (W1EAV) requested, for Rick (W1RJC) who could not attend the meeting, equipment for repairs including Anderson Power Pole distribution equipment and a crimp tool. A motion was then made, seconded and unanimously approved to spend up to \$200.00 for needed equipment for the repeaters.

The topics of a Chicken Dinner for members, and a SKYWARN class for members were discussed. A motion was made to schedule a chicken dinner and SKYWARN class with a date to be announced. This motion was later rescinded and a motion was made to schedule a chicken dinner for members and families near the end of July. This motion was seconded and unanimously approved. A motion was then made, seconded and unanimously approved to schedule a SKYWARN class (date TBA) for September, possibly involving a dinner.

Mike (KB1NB) mentioned that Ed Duclos (WA1ZCB) would like to donate equipment to SEMARA. A motion was made, seconded and unanimously approved to accept any and all equipment offered to SEMARA and attempt to put the equipment into service.

The membership was also reminded about the upcoming tailgate/ flea market on the following Saturday.

ADJOURN

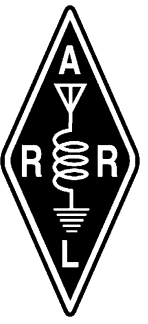
A motion was made, seconded and unanimously approved to adjourn at 8:20 p.m.

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

The 50/50 raffle was won by Fred (N1TF). The split was \$25.50/\$25.50.



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Business Meeting Roster

May 2, 2013

MEMBERS

	CALL	NAME
1	KBIODE	Marce M. Dumont
2	WIBEP	Bruce Pawa
3	NLTF	FRED BACON
4	KIPGS	Paul G. Jachuck
5	KLHHA	Richard J. Hall
6	WA1PLT	Don Mara
7	N1RQU	John J. Braz
8	KA1YFV	Marty Jordan
9	K1JGV	DAVE DEAN
10	AG1Y	SP CHEROKEE
11	N1WCO	Eric Pierce
12	W1SEV	Scott Seale
13	KB1EAG	ALAN COSTELLO
14	WA1FNM	Andy REUTER
15	KD1Y2	DAVID DE COSTA
16	W1BZJ	MIKE PONTE
17	W1BUC	ARTHUR AUGUSTINE
18	WA1CCM	WAYNE KINGSLY
19	N1ZTV	HAROLD W. CRAPO
20	KAZRSY	EDWARD CARON
21	W1EAV	Chris Washburn
22	W1EZY	PAUL PAYETTE
23	Kbluam	Anthony Lessa Jr.
24	KA1SW	Souly Eddleston
25	N1FXC	Joseph KRISNOSICY

	CALL	NAME
26		Mark EVERETT
27		Kyle Everett
28	K1KVV	Bob
29	W1MLB	Paul Dumont
30	KD1Y	Rob Mucedo
31		Joanne everett
32	KB1NB	Michael J. M. Donnell
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GUESTS

	CALL	NAME
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	CALL	NAME
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