

## SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

### Business Meeting Minutes June 6, 2013

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

The meeting was called to order at 7:06 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 24 members and 0 guests present. A moment of silence was held for Ed Duclos (WA1ZCB SK).

#### **SECRETARY'S REPORT**

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

#### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$3,189 and major expenses this month of a rotor (\$1,554), scholarship (\$500) and estimated taxes (\$2,500), leaving a total balance between accounts of \$56,964. A motion was made, seconded and unanimously approved to refer the report to audit. There was also some brief discussion regarding the NETCOM balance.

#### **STANDING COMMITTEES**

#### **Buildings and Grounds**

Marty (KA1YFV) mentioned that the weed trimmer was in poor condition and was in need of being replaced. This discussion was held for new business. Also, thanks to Ray Arruda for assisting in grounds maintenance.

#### **SPECIAL COMMITTEES**

#### ARES, RACES, SKYWARN

Joe (N1IXC) stated that the recent RACES drill went well, with approximately ½ dozen check ins.

#### Radio Events

Bob (K1KVV) mentioned upcoming Field Day (6/22) and Kids Day, as well as other upcoming events.

#### Repeater

Rick (W1RJC) reported that he was still working on the 2M and 220 MHz systems, and brought the new Raspberry Pi computer setup to show the members.

#### Web

Rick (W1RJC) reported that all was well with the website.

#### **COMMUNICATIONS**

Joe (N1IXC) reported that he sent a sympathy card to the family of Ed Duclos (WA1ZCB SK), and a thank you card to Mark Maloney, NBEMA, for bringing the EMA EOC to SEMARA the past month.

#### **RATIFICATION OF NEW MEMBERS**

Two applications for membership were received this month from Philip Moloney (W1PCM) and Deolan Moloney. A motion was made, seconded and unanimously voted to accept both as life members.

#### **OLD BUSINESS**

Marcel (W1MLD) spoke about the rotor on the tower and the issues found when removing it while preparing the tower for the new one. There was also discussion regarding auxiliary backup power for the building and repeater site. A representative from F M Generator will be invited to speak to the membership regarding power options. There was also some discussion regarding plans and drawings for the proposed new building addition.

#### **NEW BUSINESS**

After some discussion, a motion was made, seconded and unanimously voted to allocate up to \$200.00, with the approval of the Finance Committee, for a new weed cutter and miscellaneous equipment for the cutter. A motion was also made, seconded and unanimously approved to allocate up to \$200.00, with the approval of the Finance Committee, to purchase a new thrust bearing for the rotor to replace insufficient equipment on the tower. It was also noted that all equipment from Ed Duclos has been donated to and received by SEMARA.

#### FOR THE GOOD OF THE CLUB

Eric (N1WCO) noted that the past Flea Market went well and total revenue was \$93.00.

#### **ADJOURN**

A motion was made, seconded and unanimously voted to adjourn at 8:00 p.m.

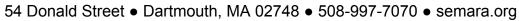
Respectfully Submitted, Marc M. Dumont (KB1ODE), Secretary

The 50/50 raffle was won by Joe K. (N1IXC). The split was \$26.00/\$26.00.



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.







### Business Meeting Roster June 6, 2013

#### **MEMBERS**

	CALL	NAME		CALL	NAME
1	KB.LODE	Marce Denight	26		
2	KAIYFI	Mortydorday	27		
3	WIRJC	Richard G. Cabral	28		
4	KDIYZ	DAVID DECOSTA	29		
5	NLTF	FIRED BACON	30		
6	KTAHA	DICHE HALLAWELL	31		
7	WIGYL	HENRY BLANCHETT	32		
8	KBIVEN	MELISSA MESENBER	33	,	
9	KAJGU	DAUE DEAN	34		
10	AGIY	SP CHI RON	35		
11	MAT FILM	Aud REUTER	36		
12	ValPay	BILL YINCKNT	37		
13	WIBUG	armane austra	38		
14	KblogM	Anthony Loss Jr	39		
15	WIDJG	Traine Goldstein	40		
16	NIWED	CAIR PSEREO	41		/
17	WIEAV	Chris Washburn	42		
18	MILTYC	Insent KRISNOSH	43		
19	WIMLDZ	Margel Advant	44		
20	KBINB	Muchael 1. M. Done	45		
21	KIPGS	Paul & Sadech	46		
22	WIBER	Brad Fare	47		
23	KIKVV	Bd-Kelley	48		
24		ALAN COSTELLO	49		
25			50		

#### **GUESTS**

	CALL	NAME
1		
2		
3		
4		
5		

	CALL	NAME
6		
7		
8		
9		
10		