



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.



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Business Meeting Roster June 6, 2013

MEMBERS

	CALL	NAME
1	KBIODE	Mace Deming
2	KAIYFK	Marty Jordan
3	WIRJC	Richard G. Cabral
4	KDIYZ	DAVID DE COSTA
5	NLTF	FRED BACON
6	KLATA	DICK HALLWELL
7	WIGYL	HENRY BLANCHETT
8	KBIUDV	MELISSA WESENER
9	KATGV	DAVE DEAN
10	AGIV	SP CHIRON
11	WIPOM	Arnd REUTER
12	WIPOM	DICK VINCENT
13	WIBUG	Armand Ayoub
14	Kbloam	Anthony Lese, Jr.
15	WIDTG	DAVE GOLDSTEIN
16	WVCO	ERIC PEECO
17	WIEAV	CHRIS WASHBURN
18	WIXC	Joseph KRISNOSKY
19	WIMLD	Maury Belmont
20	KBINB	Michael J. McDonell
21	KIPGS	Paul G. Sadech
22	WIBEP	Bruce Fawcett
23	KIKVV	Bob Kelley
24		ALAN COSTELLO
25		

	CALL	NAME
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GUESTS

	CALL	NAME
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	CALL	NAME
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