



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes August 1, 2013

The meeting was called to order at 7:19 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 18 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB), reported account balances totaling \$52,563 with total payments of \$2186, including property tax of \$1721, and \$0 income last month. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported that all was in good condition regarding building and grounds.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Ed (KA1RSY) reported the following topics: (1) this coming Saturday will be the monthly hospital drill; (2) this coming Monday will be the RACES drill; (3) he is working on the possibility of a SKYWARN class this fall at SEMARA; and (4) there is a possibility of the ARES district meeting held at SEMARA this coming fall. He will provide further information when it is available.

Activities

A total of 37 tickets were sold for the Chicken Dinner. Thanks to all who were involved, especially Scott Szala for orchestrating the event. A motion was made, seconded and unanimously approved to reimburse Joe Krisnosky \$42.53 for expenses.

Radio Events

Bob (K1KVV) mentioned upcoming events and articles published in Zero Beat.

RATIFICATION OF NEW MEMBERS

An application for membership was received by Samuel Munoz Preciado, Jr. (no call). A motion was made, seconded and unanimously voted to accept him as a life member.

OLD BUSINESS

It was reported that the Log Periodic antenna and rotor have been installed back on the tower and are all working well. There was also some discussion about the new building/addition.

NEW BUSINESS

It was reported that the thrust bearing for the antenna is in and we are now waiting to schedule a boom truck so the thrust bearing can be installed. There was also discussion regarding equipment donated by Ed Duclos (WA1ZCB SK). A motion was made, seconded and unanimously approved to keep all equipment for future use by the club.

FOR THE GOOD OF THE CLUB

It was noted that the New England Convention will not be held in Boxboro this year, instead being held in Connecticut.

Bob (K1KVV) mentioned appreciation for members contributing stories and photos for Zero Beat.

Fred (N1TF) mentioned that testing will occur this coming Saturday morning.

Al Costelo reported that he had given a Fall Protection class to 13 participants and requested permission to use the building at 6:30 a.m. Saturday. He would also like to use the facility Monday for 6 hours to give a First Aid and CPR class. A motion was made, seconded and unanimously approved to allow use of the building during the requested times for said classes.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 8:10 p.m.

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



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Business Meeting Roster August 1, 2013

MEMBERS

	CALL	NAME
1	KBIODE	MARC DOMONT
2	W1GYL	HENRY BLANCHETT
3	WA1PLT	DON MARA
4	N1TF	FRED BACON
5	K1AHA	Richard J. Halliwell
6		ALAN COSTELLO
7	W1WCB	Emil Perno
8	KD1ZY	DAVID DE COSTA
9	W1TFNM	ANDY REUTER
10	WA3COM	MAIWE KINGSLIP
11	W1PQV	JIM VINCENTI
12	W1BUC	Bob Kelly
13	K1KVV	Bob Kelly
14	KA1RSY	EDWARD CAROW
15	K07YFV	Marty Louisa
16	N1FXZ	Joseph KRISNOSKY
17	W1MLD	MARCEL DOMONT
18	KB1NB	Michael J. McDonald
19		
20		
21		
22		
23		
24		
25		

	CALL	NAME
26		
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		
38		
39		
40		
41		
42		
43		
44		
45		
46		
47		
48		
49		
50		

GUESTS

	CALL	NAME
1		
2		
3		
4		
5		

	CALL	NAME
6		
7		
8		
9		
10		