



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes September 2, 2013

The meeting was called to order at 7:02 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 26 members and 0 guests present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously approved to accept the Secretary's Report as posted on the board and published in Zero Beat.

TREASURER'S REPORT

The Treasurer reported total income of \$5,824, total expense of \$154 with total assets of \$64,966. NETCOM has a balance of \$10,145 as of September 1, 2013. A motion was made, seconded and unanimously approved to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

All was reported to be in good condition. It was also reported that Little People's College was advised of the tree on the property line in bad condition. After some discussion it was decided that a letter would be officially sent to them advising of the poor condition of the tree.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Ed (KA1RSY) reported the monthly hospital drill would take place this coming Saturday at 10:00a.m. and also spoke of the Plymouth "Run for the Rock". The ARES district meeting for Metro Boston is coming up and they are still working on plans for an ARES district meeting at SEMARA in the future. He is also working on a SKYWARN class to be given as well.

Radio Events

Bob (K1KVV) reported several events as posted in Zero Beat. John (WA1ESO) thanks volunteers for the upcoming C.F. event. There are still volunteer opportunities. He requested to use the 147.00 repeater for the event team on September 28, 2013. A motion was made, seconded and unanimously approved to allow use of the repeater during the event.

Repeater

Bob Rick (W1RJC) reported that Echolink and IRLP has been restored on the 147.000 repeater. Now all three repeaters have the same controllers and are run by Raspberry Pi units. The systems are soon to be completely tied in to back up power so they can be fully functional during loss of power. Work will next be performed on the 220 repeater system which will add an IRLP link and RF link to the network. There was also some discussion about removing the password on the webcam and possible upgrades to the repeaters and equipment. The President, Marcel (W1MLD) extended thanks to Rick (W1RJC) for the time and effort he put into the upgrades and the great work and documentation on the systems.

Web

It was reported that the website is up and running well with minor upgrades expected in the near future.

RATIFICATION OF NEW MEMBERS

An application was received from Allen Perry (KC1ABI). A motion was made, seconded and unanimously voted to accept Allen as a Life Member.

OLD BUSINESS

There was some discussion on the building addition as well as waiting on the availability of a crane to complete the current antenna project.

NEW BUSINESS

A motion was made and seconded to remove the password from the webcam, making it viewable by the general public. After discussion a vote was taken and the motion was defeated by a majority vote.

A motion was made, seconded and unanimously approved to purchase a serial to IP device for the repeaters, not to exceed \$250.

A motion was made and seconded to purchase a Motorola Quantar analog/P25 digital 900 MHz repeater in the amount of \$600. After a vote, this motion was defeated by a majority.

A motion was made, seconded and unanimously approved for the President, Marcel (W1MLD) to look for an architect for design of the addition and report back to membership at the next meeting with further information and cost estimates.

FOR THE GOOD OF THE CLUB

A motion was made, seconded and unanimously approved to reimburse Rick (W1RJC) for 2 light bulbs.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn the meeting at 8:15 p.m.

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

The 50/50 Raffle was won by Dave DeCosta (KD1YZ).
The split was \$27.50/\$27.50.



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Business Meeting Roster September 2, 2013

MEMBERS

	CALL	NAME
1	KBIODE	MARC DUMONT
2	WAIPLY	DON MARA
3	NLTF	FRED BACON
4	WIGYL	HENRY BLANCHETT
5	KISGV	DAVE DEAN
6	NIWCO	ERIC PIERCE
7	NITXC	Joseph KRISNOSKY
8	WAIFNM	Andy RENTER
9	WIPWV	JOE VINCENTI
10	WIBZJ	MIKE BONTE
11	WAJCCM	WAYNE KINGSLEY
12	WIBUG	Arnal Augustino
13	KD1YZ	DAVID DE COSTA
14	KAIYRV	Mahy Jordan
15	ABZSN	Christian Lugerster
16	KIKUV	Bob Kelby
17	KRIG	Thomas Blais
18	KIAHA	R.J. Halliwell
19	KIPGS	Paul G. Sadech
20	WIBEP.	Brad Parva
21	WIMLD	David Lambert
22	WIRJC	Richard J. Cabral
23	KBINB	Michael J. McDonald
24	KAIRSY	Edward Carrow
25	WIEAV	Chris Washburn

	CALL	NAME
26	WAIESD	John Nery
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GUESTS

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	CALL	NAME
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