



# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



## Business Meeting Minutes October 3, 2013

The meeting was called to order at 7:05 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 passed to accept the report as posted on the board and in Zero Beat.

### TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported major expense last month was estimated federal and state taxes at approximately \$1,300.00 and total cash on hand is currently \$56,296.00. As of October 1, 2013 NETCOM owes 13,045.00. A motion was made, seconded and unanimously voted to refer the report to audit.

### STANDING COMMITTEES

#### Buildings and Grounds

Marty (KA1YFV) reported that the tree along the property line at Little Peoples College was taken down at no cost to SEMARA.

### SPECIAL COMMITTEES

#### ARES, RACES, SKYWARN

Ed (KA1RSY) reported he is working on getting a speaker to talk about Boston Marathon communications in the near future. The bike race the past month was attended by 6 SEMARA volunteers and there will be another race next year where volunteers will also be sought. It was also mentioned that SKYWARN recognition day will be soon (dates to be announced).

## **Radio Events**

Bob (K1KVV) mentioned several events noted in Contest Corral and at the end of Zero Beat.

## **RATIFICATION OF NEW MEMBERS**

An application was received from Karl Daxland (KA1RM). A motion was made, seconded and unanimously voted to accept Karl as a life member.

## **OLD BUSINESS**

Dick (K1AHA) reported the 6 meter net is doing well. The President, Marcel (W1MLD) reported he has also spoken with and has meetings in the near future with architects, as well as Al Costello to discuss plans about the radio room addition. Some discussion followed. There was also discussion about acquiring a bucket to replace the antenna on the short tower.

## **NEW BUSINESS**

A motion was made, seconded and unanimously voted to allow ARES to hold a district meeting on Saturday, November 2, 2013 at 10:00 a.m.

Among other topics discussed were: A volunteer is being sought to chair the Flea Market this coming year and Cypress Haven Homeowner's Association will have a meeting this coming Tuesday evening at the SEMARA building.

## **FOR THE GOOD OF THE CLUB**

There was some discussion about a Christmas party. Fred Bacon (N1TF) volunteered to coordinate the event. There was also mention of the upcoming RACES drill this coming Monday as well as some discussion about the SCMARG (145.490 MHz) repeater location in Fairhaven, and the over use of the printer for personal use of large files.

## **ADJOURN**

A motion was made, seconded and unanimously voted to adjourn the meeting at 7:45 p.m.

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

The 50/50 raffle was won by Brad Paiva (W1BEP)  
The split was \$23.50/\$23.50.



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## Business Meeting Roster October 3, 2013

(unavailable)