



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes November 7, 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 17 members and 1 guest present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

In the absence of the Treasurer, there was no Treasurer's Report.

STANDING COMMITTEES

Technical

It was mentioned that the IRLP node was down. After contacting Rick (W1RJC) by phone, Chris (W1EAV) advised that the node would be repaired that night.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) advised that the ARES and MARS drills on HF and VHF worked well.

RATIFICATION OF NEW MEMBERS

An application for membership was received from Brian Chase (no call), who was present at the meeting. A motion was made, seconded and unanimously approved to accept Brian as a Life Member.

OLD BUSINESS

Fred (N1TF) began discussion regarding a Christmas Party and proposed a potluck dinner on Thursday, December 12. After discussion it was decided to have the party as discussed.

Marcel (W1MLD) advised that he had spoken with Al Costello regarding the building addition. An agreement was made to offer SEMARA the building installed on our foundation for the amount of \$8,000.00. The project would then require an architect to draw specifications for the foundation and interface with the existing building. A motion was made and seconded to accept the offer to purchase the building from NETCOM to be moved on our foundation for the amount of \$8,000.00. The motion was approved unanimously.

NEW BUSINESS

No new business.

FOR THE GOOD OF THE CLUB

It was mentioned that the former Fairhaven (145.490 MHz) repeater was permanently moving from Fairhaven to Dartmouth in the near future. It was also mentioned during the meeting that, on Saturday, November 30 at 10:00 a.m. a group of Boy Scouts is coming to tour SEMARA, and that volunteers would be needed to operate radios during that time.

NOMINATIONS AND VOTING

A motion was made, seconded and unanimously voted to open nominations for elected positions during the meeting, closing this evening and re-opening prior to the vote at the next meeting for further nominations. Nominations for this evening are as follows:

President: Marcel Dumont (W1MLD)

Vice President: Joseph Krisnosky (N1IXC)

Secretary: Marc Dumont (KB1ODE)

Treasurer: Michael McDonald (KB1NB)

Trustee: Marty Jordan (KA1YFV)

Directors: David Dean (K1JGV), David DeCosta (KD1YZ), Jean Pierre Chiron (AG1Y)

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 7:50 p.m.

Respectfully Submitted,

Marc M. Dumont (KB1ODE), Secretary



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Business Meeting Roster November 7, 2013

MEMBERS

	CALL	NAME
1	KBIODE	MARC DOMATI
2	NLTF	FRED BACON
3	WA1PLT	DON MARA
4	AG1Y	SP CHIRON
5	KBIUDU	MELISSA WESEMBER
6	N1WCO	ERIC PERCO
7	KD1YZ	DAVID DE COSTA
8	K1SGV	DAVE DEAN
9	W1BZT	MIKE PONTE
10	K1UAM	Anthony Lessa Jr.
11	W1EZY	PAUL PAYETTE
12	K1AKA	RICHARD J. HALLIWELL
13	W1BUC	Bernard Guyard
14	K1YFV	Martin Paulson
15	W1EAR	Chris Paulson
16	N1EXC	Joseph Krinsky
17	W1MLD	Marie Raymond
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	CALL	NAME
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GUESTS

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	CALL	NAME
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