



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes December 5, 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 26 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 reported total income of \$2,900.00, Expenses of \$843.00 (largest expense being property insurance as \$520.00). A balance of \$64,061.00 is available and the NETCOM balance is \$10,145.00.

STANDING COMMITTEES

Technical

Dave (W1DJG) reported that he was working on a Tech Talk regarding generators and auxiliary power, possibly to be held next month.

Scholarship

Joe (N1IXC) reported that information packets will be sent out to schools shortly.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Ed (KA1RSY) reported that SKYWARN recognition weekend would be this coming weekend beginning on Friday evening on miscellaneous repeaters, as well as EchoLink. He also reported a change in the SKYWARN class curriculum and hopefully there will be a class at SEMARA this spring.

Radio Events

Bob (K1KVV) advised of several events this coming weekend, including those associated with Pearl Harbor, as posted in Zero Beat.

OLD BUSINESS

Topics discussed were as follows:

- 1) A reminder of the Christmas Party to be held next Thursday.
- 2) Update on the status of the engineering regarding the new building.
- 3) The possibility of NSTAR Gas running a gas line down Donald Street, which could open the possibility of eventually converting the building to gas heat.
- 4) A loose clamp on the Log Periodic antenna having come loose and already having been repaired.
- 5) A request for volunteers on Saturday, December 14 at 10.00 a.m. for assistance operating radios for Cub Scouts touring the facility.

NEW BUSINESS

There was some discussion regarding purchase of an Automatic External Defibrillator to be kept in the building. It was decided that some would look into information and present it at a future meeting.

FOR THE GOOD OF THE CLUB

There was some discussion regarding the ARRL equipment insurance, as replacement estimates on some equipment are still needed. There was also a request for volunteers to write articles (and/or photographs) for issues of Zero Beat.

NOMINATIONS AND VOTING

Nominations for 2014 Officers were reopened. One new nomination was made for Director-Brad Paiva (W1BEP). A motion was made, seconded and unanimously voted to have the Secretary cast one vote for all positions unopposed, and only vote on the Directors position.

Results of the election 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) - 21 votes - elected
 David DeCosta (KD1YZ) - 19 votes - elected
 Jean Pierre Chiron (AG1Y) - 19 votes - elected
 Brad Paiva (W1BEP) - 14 votes - not elected

ADJOURN

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

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

The 50/50 raffle was won by Marcel (W1MLD).
The split was \$28.00/\$28.00.



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Business Meeting Roster December 5, 2013

MEMBERS

	CALL	NAME
1	KBIODE	MARC DEMONT
2	NLTF	FRED BACON
3	WIGYL	HENRY R. BLANCHETT
4	KATYFV	Mantg Jordan
5	no call	Brian Chasse
6	AGIY	SP CHIRON
7	WA1PLT	DDN MARA
8	KD1YZ	DAVID DE COSTA
9	W1HCW	ROBERT METHIA
10	K1J6V	DAVE DEAN
11	N1WCO	ERIC PEARCE
12	W1BEP	RAND PRINCE
13	M1MVR	Marc K. Rys
14	N1TYC	Joseph KRISNOSKY
15	K1R5Y	EDWARD CANNON
16	K1KVV	Bob Kelley
17	K1JHA	Richard J. Halliwell
18	K1IRM	Karl Dax Paul
19	KB1NB	Michael J. McDaniel
20	W1BOG	Conrad F. Gibson
21	W1MLD	Steve Thompson
22	W1DTG	Don Hall
23	N1JKZ	Tom Gomes
24	W1BZJ	MIKE PONTE
25	N1ID	TONY SOUZA

	CALL	NAME
26	K1PGS	PAUL G. SADECK
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GUESTS

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