

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Board of Directors Meeting Minutes March 1, 2014

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:10 a.m. with 6 members present. Topics discussed were as follows:

New Membership Incentive: The President, Marcel (W1MLD) informed the board that a proposal, prepared by Fred (N1TF) has been completed and ready for presentation to members at the next meeting. The proposal includes ARRL testing, membership in the ARRL, membership in SEMARA and a Baofeng portable radio. Purchase of radios for the proposal, as outlined in the past business meeting, has been approved by the Finance Committee. Radios have been ordered but not received.

New Building Addition: The new addition was discussed. An architect will be brought in soon to discuss foundations and transition between the existing and new buildings. It is hoped the building will be attached this spring. Information will be brought at the next business meeting.

NETCOM: The current balance owed to SEMARA is \$15,496.00, which includes \$5,261.00 in taxes.

E-Cigarettes: The topic of e cigarettes was discussed and it was decided to expand the existing No Smoking policy to include e cigarettes.

Maintenance: Topics discussed regarding building and grounds included snow plowing, the need to replace the countertop with the cooktop in the kitchen, repairing the keyless (FOB) entry system and participation in maintenance including cleanup of the facility. Other topics included Field Day, ARRL equipment insurance and Tech Talks.

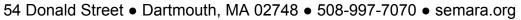
Adjourn: The meeting adjourned at 11:20 a.m.

Respectfully Submitted,
Marc M. Dumont (KB10DE), Secretary



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Board of Directors Meeting Roster March 1, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	KBIODE	MARC M. Demont	26		
2	KBINB	Michael L. M. Daneld	27		
3	WIMEDZ	Harl Kanon	_ 28		
4	NITXC	Jasason Krisnista	29		
5	AGIY	Jacop Krisnosty Sp Citi ROLA	30		
6	KIJGV	DAVE DEAN	31		
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GUESTS

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