

# SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

# Business Meeting Minutes April 3, 2014

The meeting was called to order at 7:10 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 35 members and 0 guests present. A moment of silence was held for Joseph Roderick (N1BZZ-SK), Boston Firefighter Michael Kennedy, Boston Fire Lt. Edward Walsh and Plymouth Police Officer Gregg Maloney.

# SECRETARY'S REPORT

A motion was made, seconded and unanimously votes to dispense reading the report and accept as posted on the board.

# TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$228.00, expenses of \$610.00, with total balance in accounts as \$65,874.00. The total NETCOM balance stands at \$18,486, minus two checks received the balance becomes approximately \$12,500. A motion was made, seconded and unanimously approved to refer the report to audit.

# **STANDING COMMITTEES**

# **Buildings and Grounds**

No report.

# **Technical**

Chris (W1EAV) reported that repeaters are working and the Newsline report is working at 21:00 on Sundays. Tony (NN1D) spoke briefly about the changing landscape of local repeaters

# Scholarship

Sonny (K1USW) reported that a scholarship winner has been chosen. A Dartmouth High School student has been chosen. The award will be given at the next (May) business meeting.

#### SPECIAL COMMITTEES

# **ARES, RACES, SKYWARN**

Ed (KA1RSY) reported that all was quiet with ARES and RACES, and reminded members of the upcoming SKYWARN class on May 10, as well as the RACES net on the first Monday of the month.

#### **Radio Events**

Bob (K1KVV) advised that the 6m net (50.200 MHz) is FM (not SSB), spoke of Kids Day (3rd Sunday in June) and Field Day (last weekend in June). Other events mentioned as posted in Zero Beat.

#### Web

It was reported that some changes are coming soon to the website in terms of formatting and ease of use.

#### **COMMUNICATIONS**

A letter was received from NSTAR looking for interest in running a gas line in the area. After discussion a motion was made, seconded and unanimously approved for the treasurer to contact NSTAR to get more information and costs without committing to the project.

# **OLD BUSINESS**

The President, Marcel (W1MLD) reported on the progress of the keyless entry system requested last month. One system from All Security using a FOB and which logs transactions costs approx. \$1,600.00. Other systems are available for less cost and are being researched. There was also some discussion about generators and backup power.

### **NEW BUSINESS**

Eric (N1WCO) donated a discone scanner antenna and 100 feet of RG 11 coax to the club.

Brad (W1BEP) reported that he will set up for Field Day at the High Hill Fox and Coon Club on Collins Corner Road in Dartmouth on June 28 and 29, and that there will be a MARS Tech Talk scheduled in the future.

A letter was read to the membership from Dave DeCosta (KD1YZ) resigning his position from the Board of Directors. A motion was made, seconded and unanimously voted to accept Dave's resignation.

# **NOMINATIONS AND VOTING**

The President, Marcel (W1MLD) read procedures from the bylaws regarding replacement of a member of the Board of Directors. Pursuant to the bylaws, members will be notified by publishing online (Zero Beat) and a group email to be sent informing members of the BOD vacancy. At this time, nominations for the vacant BOD position were opened. Nominations were as follows: Brad Paiva (W1BEP) accepted then withdrawn, Marty Jordan (KA1YFV) accepted, Dick Halliwell (K1AHA) declined. A motion was then made, seconded and unanimously voted to close nominations until the next business meeting.

# **ADJOURN**

A motion was made, seconded and unanimously approved to adjourn the meeting at 8:25 p.m.

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

The 50/50 raffle was won by Dan Costa (W1DBC) The split was \$32.50/\$32.50.



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# Business Meeting Roster April 3, 2014

# **MEMBERS**

	CALL	NAME
1	KBIODE	MARC M. DUMONT
2	WIGYL	HENRY BLANCHETT
3	NITE	FIRED BACON
4	WATPLT	DON MARA
5	KIAHA	DICK HALLIWELL
6	KQ16	TOM BLAIS
7	UNID	TOW/ SOUZA
8	WIBEP	Brad Paira
9	K1PG5	Paul G. Sadeck
10	KCIBEU	Bob- Joseph
11	KCI BEW	RALPH JOSEPH
12	KUIMLO	MARKER DUMONT
13	NITXC	Joseph KRISNOSKY
14	KIKVV	Bob Kelley
15	K1USW	Sonny EddLeston
16	AB2,5N	. Christian Ingersler
17	Khluam	Anthony Lessa Jr.
18	KIXRN	Rich ORluk
19	KALRSY	EDWARD CARON
20	WIVRP	Joe Frois
21	KCIBGF	JOE TAVARES
22	KRIVER	Wanty Jordan
23	KINEW	TOM DUSSAULT
24	KD172	DAVID DE COSTA
25	WIROW	BILLYINGENT

	CALL	NAME
26	K4J6V	DAVE DEMO
27	KB1FRL	Charles Muszczenski
28	NINCO	Em Peerco
29	WIDBC	Dan Casti
30	WIEAU	Chris Washburn
31	NIHCW	BOB MEHIA
32	UNIFRIM	AND BEATER
33	KDIDC	Jan Kholo
34	NIMUK	- Worther 16/ Rott
35	KBINB	Michael 1. M. Don Col
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# **GUESTS**

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