



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes May 1, 2014

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 2 guests 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

The Treasurer, Mike (KB1NB) reported income of \$6,112.00, expenses of approximately \$2,100.00 with a net worth of approx. \$69,865.00. Netcom owes approximately \$17,500.00. A motion was made, seconded and unanimously approved to refer the report to audit.

STANDING COMMITTEES

Scholarship

Sonny (K1USW) introduced the 2014 scholarship winner. The scholarship was awarded at the meeting to Drew Tisdelle, a student at Dartmouth High School, who will be entering Worcester Polytechnic Institute in the fall studying Interactive Media and Game Design. Mr. Tisdelle was accompanied by his mother, Tammy, and read his winning essay.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reminded members of the ARES net the following Monday, as well as the SKYWARN class to be held at SEMARA on Saturday May 11th at 10:00 a.m.

Radio Events

Bob (K1KVV) mentioned several events including the New England QSO Party, Kid's Day, Field Day, Armed Forces Communication Event and 13 Colonies Event.

RATIFICATION OF NEW MEMBERS

An application for Life Membership was received from James Hurwitz (W1FMG). A motion was made, seconded and unanimously voted to accept James as a life member.

OLD BUSINESS

The President, Marcel (W1MLD) reported that he received two quotes for design of the new building addition. The first quote, from Southcoast Architecture offered plans and job oversight for \$3,250.00. The second quote, from Michael Walker Design and Builder, LLC offered plans for \$500.00. After discussion a motion was made to authorize the President to accept the bid from Michael Walker Design and Builder to design the foundation, handicap entry and miscellaneous necessities to tie in with the existing structure, for an amount not to exceed \$500.00. The motion was seconded and unanimously approved.

The President also reported prices for keyless entry systems for the building. Prices for systems range from \$1,000.00 for computer controlled systems to \$700.00 for self-contained systems. Another system from All Security for self-contained system was approximately \$1,700.00. After discussion, it was decided to continue researching the issue.

NEW BUSINESS

Joe K (N1IXC) made a motion, on behalf of the Cystic Fibrosis Bike Race, to use of the 147.000 repeater on September 27, 2014 between 9:00 am to 5:00 pm. The motion was seconded and unanimously approved.

NOMINATIONS AND VOTING

Nominations were opened for one position of Director, originally opened at the last meeting by a vacancy. No additional nominations were made in addition to the one nomination during the last meeting for Marty Jordan (KA1YFV). A motion was made, seconded and unanimously approved to close nominations. A motion was then made, seconded and unanimously voted to have the Secretary cast one vote for Marty Jordan (KA1YFV) as Director.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn the meeting at 7:57 p.m.

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



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Business Meeting Roster May 1, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	KBIODE	MARC DUMONT	26	KBI NB	Michael J. McDonald
2	WIGYL	HENRY BLANCHETT	27		
3	NLTF	FRED BACON	28		
4	KIAHA	RICHARD J. HALLINELL	29		
5	KIKVV	Bob Kelley	30		
6	WA1PLT	DON MARA	31		
7	KCI AQX	Brian Chasse	32		
8	N1WCO	Eric Pearce	33		
9	KDIYZ	DAVID DE LOSTA	34		
10	KAIYEV	Marty Jordan	35		
11	KIJGV	DAVE DEAN	36		
12	KINEM	TOM DUSSAULT	37		
13	WA1ENM	Amy Reuter	38		
14	W1PWN	BILL VINCENT	39		
15	W1BZJ	MIKE POUTE	40		
16	W1BUG	Bernard Augustino	41		
17	W1VRP	JOE FROIS	42		
18	KCI BGF	JOE TAVARES	43		
19	W1EZY	PAUL FAYETTE	44		
20	K1USW	Sonny Eddleston	45		
21	N1IXC	Joseph KRISNOSKY	46		
22	W1MID	Thomas Dumont	47		
23	W1EAL	John Smith	48		
24	AG1Y	SP CHIRONI	49		
25	N1MUR	Marcio Rpa	50		

GUESTS

	CALL	NAME		CALL	NAME
1	—	Drew Tisdelle	6		
2	—	Tammy Tisdelle	7		
3			8		
4			9		
5			10		