



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes June 5, 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 17 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$20.78, total assets of \$68,936, NETCOM balance of approx. \$12,500 with balance of approx. \$4500.00 after purchase of the new building. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

There was some discussion about use of equipment (computers, etc.) in the building.

Technical

Rick (W1RJC) reported that a chairman is still needed for the Technical Committee, that all was running well. It was also mentioned that the CCTV system has been shut down twice for unknown reasons in the past few weeks.

Scholarship

There will be a Scholarship Committee meeting this coming Sunday at 10:00 a.m. and all are invited to attend.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reported the RACES drill went well with several check-ins.

Activities

Bob (K1KVV) mentioned several upcoming events such as Kid's Day, Field Day and 13 Colonies event, as outlined in Zero Beat.

Repeater

Rick (W1RJC) reported that all was working well and that he was working on the Raspberry Pi system. He also spoke of a Yaesu Fusion test program. This was tabled to be brought up under New Business.

Website

Rick (W1RJC) reported all was working with the website and updates are upcoming.

NEW BUSINESS

After some discussion a motion was made, seconded and unanimously approved to apply for participation in Yaesu Fusion Test Program, and further, to use a separate radio for Echolink connection to the 147.000 repeater.

FOR THE GOOD OF THE CLUB

It was announced that there is a scheduled VE session this Saturday at 10:00 a.m. There was also discussion regarding a possible BBQ this summer, interest in a Tailgate Flea Market, and some discussion on needs of the new building.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn the meeting at 8:30 p.m.

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



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Business Meeting Roster June 5, 2014

MEMBERS

	CALL	NAME
1	KBIODE	MARC M. DUMONT
2	K1USW	Sonny Edelleston
3	W1RJC	Richard J Cabral
4	W1VRP	Joseph P. Frois
5	K1BGF	JOSEPH A TAVARES
6	K1YFU	MATZ JORDAN
7	KD1YZ	DAVID DE COSTA
8	W1RJC	Richard J Cabral
9	N1MCO	GREG PEEBLES
10	AG1V	SP CHIRON
11	WA1PLT	DEN MARA
12	N1TF	FRED BACON
13	K1AHA	DICK HALLWELL
14	K1RM	KARL DASILVA
15	KB1NB	Michael J. McDonald
16	W1MLD	Frank Dumont
17	N1EXC	Joseph Kaimowitz
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	CALL	NAME
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GUESTS

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