



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes July 3, 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 14 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 net income of approx. \$5992.00 major expenses of building plans (\$500.00) and utilities (\$300.00) leaving net income of approx. \$5166.00. Total on hand is \$74024.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Marty (KA1YFV) reported that the Kenwood radio was repaired, and that all else was in good condition.

Technical

An email was read, sent by Rick (W1RJC), reporting for Tech Committee and Repeater Committee. He reports that he has heard nothing yet from Yaesu regarding the test program discussed at the last business meeting.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reminded that the RACES drill is next Monday, and that all are welcome to check in. He also mentioned that some changes may soon be coming to RACES.

Repeater

It was reported by Rick (W1RJC) via email that the IRLP/Echolink nodes for both repeaters are temporarily off for upgrades and will soon be issued new, similar node numbers.

RATIFICATION OF NEW MEMBERS

An application was received from Charles M. Chase, Jr (KC1CBS). A motion was made, seconded and unanimously approved to accept Charles as a Life Member.

OLD BUSINESS

The President, Marcel (W1MLD) reported that we now have plans for the new building work. After discussion, a motion was made, seconded and unanimously approved to commit \$300.00 for town applications and permitting as required by the Town of Dartmouth. It was also reported that the Bill of Sale for the new building has been signed. Members were also advised that more metals have been stolen from the tower area.

FOR THE GOOD OF THE CLUB

A letter was read, submitted by Bob (K1KVV), resigning his position as Editor of Zero Beat, effective after the December, 2014 issue. This was accepted by the membership. Many thanks to Bob for his years of service.

Special thanks also go out to Brad (W1BEP) and Paul (K1PGS) for running Field Day last month. Bob (K1KVV) also mentioned that he has a programming cable and software for Baofeng radios if anyone needs.

ADJOURN

A motion was made, seconded and unanimously approved to adjourn at 7:50 p.m.

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



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Business Meeting Roster July 3, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	KBI0DE	MARC M. DUMONT	26		
2	WA1PLT	DON MARA	27		
3	K1AHA	RICK HALLIWELL	28		
4	AG1Y	SP CHIRON	29		
5	N1WCO	ERIC PEGG	30		
6	K1YFY	Marta Jordan	31		
7	KD1YZ	DAVID DIE COSTA	32		
8	W1KFM	ANDY REUTER	33		
9	W1URP	JOE FROIS	34		
10	K1JGV	DAVE DEAN	35		
11	K1BGF	JOE TAVARES	36		
12	N1EXC	Joseph KRISNOSKY	37		
13	W1WLD	MARCEL DUMONT	38		
14	KB1NB	Michael J. McDonald	39		
15			40		
16			41		
17			42		
18			43		
19			44		
20			45		
21			46		
22			47		
23			48		
24			49		
25			50		

GUESTS

	CALL	NAME		CALL	NAME
1			6		
2			7		
3			8		
4			9		
5			10		