



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes August 7, 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 23 members and 0 guests present.

A moment of silence was held for Byron Piette (K1YCQ-SK).

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income of \$24.50 with expenses of \$2,243.00 including \$1,766.00 for property tax, \$330.00 for accountant, balance for utilities and misc. expenses. Net worth currently is \$71,805.38. NETCOM balance is currently \$18,486.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Topics discussed were reminder to turn off lights, moving furniture and trash disposal. A motion was made, seconded and unanimously approved to purchase a package of large and a package of small trash bags. It was also mentioned that the shed door was left open a few days ago.

SPECIAL COMMITTEES

Renovations

The President, Marcel reported that the plans were complete and the contractor has them as required to obtain a building permit, which should be obtained in the next week or so. A local contractor has offered to dig the foundation at no charge. The foundation contractor has submitted a price of \$4,000.00.

The topic of security systems was discussed. Carl Sajweco (WA1PQT) has offered to install a complete security system for the buildings, including monitoring, at no charge. A motion was made, seconded and unanimously approved to have Carl Sajweco furnish, install and monitor a security system for the buildings at no charge.

FOR THE GOOD OF THE CLUB

Bob (K1KVV) spoke briefly about radio contesting.

A motion was made, seconded and unanimously approved to spend \$4,000.00 construction of the foundation for the new building.

A suggestion was made and agreed to send a condolence card to the family of Byron Piette (K1YCQ-SK).

Jim (AE1C) gave a tech talk regarding MOTOTRBO radio systems. After the talk, a motion was made and seconded to accept the offer of a no cost MOTOTRBO repeater to be located at SEMARA. The motion was approved. The repeater will be donated by "MARC" Motorola Amateur Radio Club, who has several repeaters throughout New England.

ADJOURN

A motion was made and seconded to adjourn. The motion passed.

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



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Business Meeting Roster August 7, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	W1MLD	Mary Dumont	26		
2	KB1NB	Michael J. McDonald	27		
3	N1FXC	Joseph KRISNOSKY	28		
4	KB1QAM	Anthony LESSA Jr.	29		
5	K1PGS	Paul G. Sadepl	30		
6	K1V1V	Martha Jordan	31		
7	W1BEP	Barbara Faires	32		
8	KC1BFF	JOE TAVARES	33		
9	W1FMM	Andy REUTER	34		
10	W1BZJ	Michael J. J. J.	35		
11	N1HCW	BOB METZ	36		
12	KD1YZ	DAVID DE COSTA	37		
13	K1JGV	DAVE DEAN	38		
14	KB1ERL	Charles Mazzizenski	39		
15	W1WCC	Edna KEEZER	40		
16	A1IC	Jim Pedsiadlo	41		
17	N1TF	FRED BACON	42		
18	AG1Y	SP CHIRON	43		
19	W1PLT	DON MARA	44		
20	K1AHA	DICK HALLIWELL	45		
21	K1KVV	Bob Kelley	46		
22	W1VRP	Joe Frois	47		
23	W1EAV	Chris Washburn	48		
24			49		
25			50		

GUESTS

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