

SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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

Board of Directors Meeting Minutes August 2, 2014

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:00 a.m. with 6 members present. Topics discussed were as follows:

New Building Addition: The President, Marcel (W1MLD) presented the Board with completed drawings for the new addition. Permitting needs as well as some details regarding foundation, overall design and integration to the existing building were discussed.

Security Issues: The issue of security systems was discussed. A monitored intrusion alarm system as well as the video recording system options will be brought to the membership.

Membership Involvement: The topic of membership involvement was discussed and the hope for increased interest once the addition of the radio room is completed.

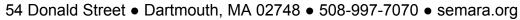
Adjourn: The meeting adjourned at 10:30 a.m.

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



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.







Board of Directors Meeting Roster August 2, 2014

MEMBERS

| L | CALŁ | NAME | | CALL | NAME |
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| 1 | KBIODE | MARE M. DUNONT | 26 | | |
| 2 | WIMLD | MARCIA DUMONT | 27 | | |
| 3 | A614 | SP CHIROH | 28 | | |
| 4 | NITXC | Joseph Krienoky | 29 | | |
| 5 | KALYEV | | 30 | | |
| 6 | KIJGV | DAVE DEAN | 31 | | |
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GUESTS

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