



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes October 2, 2014

The meeting was called to order at 7:07 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 25 members and 1 guest present.

SECRETARY'S REPORT

A motion was made, seconded and unanimously approved to dispense reading the report and accept as posted on the board and in Zero Beat.

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported total income this month of \$2,996.83, expense of \$69.17 and a total amount of \$81,310.05. A motion was made, seconded and unanimously approved to refer the report to audit.

STANDING COMMITTEES

Technical

Rick (W1RJC) reported that he had cleaned and organized the radio desk.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Rob (KD1CY) reported all was quiet lately and reminded members of the SKYWARN recognition event on the first Friday and Saturday of December.

Radio Events

Joe K (N1IXC) reported that three members assisted at the recent Cystic Fibrosis event and several agencies participated in the Dartmouth 350th Birthday parade. Multiple radios and systems were used with success.

Repeater

Rick (W1RJC) updated members on the status of the repeaters. The 220 repeater is off the air for repairs, progress is being made on the 145.49 repeater formerly located in Fairhaven and the IRLP nodes should be back active shortly.

Web

Rick (W1RJC) reported all was working well with the website and improvements are coming in the future.

COMMUNICATIONS

A Thank You note was received from the family of Byron Payette for our condolences sent.

RATIFICATIONS OF NEW MEMBERS

A membership application was received from Roland Aubin (KB1KZA). A motion was made, seconded and unanimously voted to accept Roland as a life member.

OLD BUSINESS

The President, Marcel (W1MLD) reported the following: The keyless entry system will be designed once the new addition is complete as it will be included as an entry. Construction on the foundation will begin Monday. The permit for the new building to be tied in must wait for a variance from the town. The cost estimate for the variance is approximately \$760.00. Parking is closed off in the construction area. Volunteers would be needed for the Sunday prior to construction for a short clean up detail of the area.

FOR THE GOOD OF THE CLUB

Bob (K1KVV) noted that it would be a good time to consider SEMARA Officer candidates as nominations are begun in the November meeting. He also reminded members of his upcoming resignation of Zero Beat editor.

ADJOURN

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

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

The 50/50 raffle was won by Paul Sadek (K1PGS).
The split was \$30.00/\$30.00.



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Business Meeting Roster October 2, 2014

MEMBERS

	CALL	NAME
1	WA1PLT	DON MARA
2	N1TF	FRED BACON
3	K1AHA	R.J. HALLWELL
4	AG1Y	SP CHIRON
5	K1GCV	DAVE DEAN
6	K1YFU	MARY JORDAN
7	W1FAU	CHRIS WASHBURN
8	N1JXZ	ANTHONY GAMES
9	W1BJC	RICHARD J. CABRAL
10	KQ1G	TOM BLAIS
11	N1WCO	ERIC PEERES
12	KD1YZ	DAVID DE COSTA
13		JAMES R. ROSE
14	W1BZ5	MIKE FRANK
15	W1DUG	ANNALISE GUYTON
16	W1VRP	JOE FROIDE
17	KC1BGF	JOE TAVARES
18	W1EZY	PAUL FAYETTE
19	K1KVV	BOB KELLY
20	N1FXE	JOSEPH KISIMASKY
21	W1MLD	MAURICE DUNSTON
22	W1BEP	BRAUL PAIVA
23	K1PGS	PAUL SADLIK
24	KB1NB	MICHAEL J. MCDONALD
25	KB1ODE	MARC M. DUNSTON

	CALL	NAME
26	K1PGS	PAUL G. SADDLE
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GUESTS

	CALL	NAME
1	KB1KZA	ROLAND AUBIN
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	CALL	NAME
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