



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Board of Directors Meeting Minutes October 25, 2014

The SEMARA Board of Directors meeting was called to order by the President, Marcel (W1MLD) at 10:08 a.m. with 6 members present. Topics discussed were as follows:

New Building Addition: The President, Marcel (W1MLD) advised that the foundation should now be cured and safe. Discussions regarding work on the foundation to be completed included access holes for electric conduit, fill, insulation and vapor barriers in the near future prior to the building being set on its foundation. Further permitting and variances through the Conservation Commission and others will follow when necessary.

W1AEC license renewal: It was brought up that the W1AEC license is due to expire January 4, 2014. There was discussion about the Trustee listed on the license. It will be brought to the membership at the November business meeting regarding naming a Trustee for the license.

Use of Facility: It was mentioned that the facility would be used for a pot luck dinner Saturday, October 25 by a member.

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 10:55 a.m.

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



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Board of Directors Meeting Roster August 2, 2014

MEMBERS

	CALL	NAME
1	KB1ODE	Maze M. Duvost
2	W1MLD	Harrel Dumont
3	N1IXC	Joseph Kizimsky
4	K1LYR	Martin Jandak
5	AGLY	JP CHIRON
6	K1JGV	DAVE TERN
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GUESTS

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