



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes November 6, 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 16 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported a balance of \$73,550.00. Last month has expenses relating to the new addition with \$4,150 related to buildings and grounds (4,000.00 for concrete foundation), permitting and licenses were \$1,225.00, property taxes of \$1,766.00 and utilities were \$291.00. Total expenses were \$7,434.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

Membership was updated on cleaning to be needed with the new building and area. A motion was made, seconded and unanimously made to take the tractor to Goldstein's for winter service.

Technical

There was some discussion regarding the crystals having been sent out for repair on the 220 system.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe K (N1IXC) advised the past RACES drill went well. SKYWARN recognition day will be December 5 at 19:00 hrs. to December 6 at 19:00 hrs. on the 147.000 repeater.

Radio Events

Bob (K1KVV) mentioned several events as listed in Zero Beat.

RATIFICATIONS OF NEW MEMBERS

An application was received from Brian Raymond (KC1COY). A motion was made, seconded and unanimously approved to accept Brian Raymond as a life member.

OLD BUSINESS

Marcel (W1MLD) updated members on progress and needs of the new building and permitting / variance status. There was also some discussion on the new rotor for the tower.

NEW BUSINESS

FaraFest will be this Saturday morning 9 to 12.

FOR THE GOOD OF THE CLUB

There was some discussion regarding changing electric providers and potential savings. There was also some discussion about a Christmas Party this coming December.

The W1AEC license becomes due for renewal January 4, 2015. A Trustee must be named for the new license. Fred (N1TF) was nominated as Trustee. This motion was seconded and membership unanimously voted in favor of naming Fred Trustee on the license.

NOMINATIONS AND VOTING

Nominations for Officers for the upcoming year 2015 were as follows:

President: Marcel (W1MLD), seconded, accepted

Vice President: Joe K (N1IXC), seconded, accepted

Nominations closed for President and Vice President.

Secretary: Marc (KB1ODE), seconded, not present to accept.

Treasurer: Mike (KB1NB), seconded, accepted.

Directors: Bob Kelley (K1KVV), JP Chiron (AG1Y), Marty Jordan (KA1YFV), Dave Dean (K1JGV)

Trustee: Marty Jordan (KA1YFV)

A motion was made, seconded and unanimously voted to close nominations until next month's meeting. Nominations will reopen prior to elections next month.

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 Marcel, (W1MLD).

The split was \$11.00/\$11.00.



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Business Meeting Roster November 6, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	W1MLD	MARCELA DUMONT	26		
2	N1LXR	Joseph Krugman	27		
3	K1LVEU	MARCO JORDAN	28		
4	KC1BGF	JOE TAVARES	29		
5	W1VRP	JOE FROIS	30		
6	K1JGV	DAVE DEAN	31		
7	K1Y1Z	DAVID DE COSTA	32		
8	K1NEW	TOM DUSSAULT	33		
9	N1MOK	MATT WHITE	34		
10	N1HCW	BOB MERRILL	35		
11	A61Y	SP CHIRON	36		
12	K1AHA	R.J. HALLIWELL	37		
13	K1ARM	Karl Daxland	38		
14	N1LTF	FRED BACON	39		
15	W1PLT	Don Maca	40		
16	K1INB	Michael J. McDonald	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		