



SOUTHEASTERN MASSACHUSETTS AMATEUR RADIO ASSOCIATION, Inc.



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



Business Meeting Minutes December 4, 2014

The meeting was called to order at 7:04 p.m. by the President, Marcel (W1MLD) with salute to the flag. The roll was called with 24 members and 0 guests present.

SECRETARY'S REPORT

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

TREASURER'S REPORT

The Treasurer, Mike (KB1NB) reported income last month of \$6,211.00, expenses of \$1,202.00 (major expenses being insurance and utilities), with a total balance on hand as of November 30, 2014 of \$78,559.00. A motion was made, seconded and unanimously voted to refer the report to audit.

STANDING COMMITTEES

Buildings and Grounds

It was reported that the lawnmower service has been completed and is ready for use next season. Total cost was \$289.25.

Technical

It was reported that all was working with no issues at this time.

Scholarship

Joe (N1IXC) reported that information packs will be sent out to the schools in the next two weeks.

SPECIAL COMMITTEES

ARES, RACES, SKYWARN

Joe (N1IXC) reported that the past RACES drill went well.

Radio Events

Bob (K1KVV) reported on several events listed in ARRL and in Zero Beat.

Repeater

It was reported that all was working with the repeater. The IRLP node is also back in service.

Web

It was reported that all was working with the website.

COMMUNICATIONS

The President, Marcel (W1MLD) reported that the change in trustee for the W1AEC license had been changed to Fred Bacon (N1TF). The license renews on January 1, 2015.

RATIFICATIONS OF NEW MEMBERS

One membership application was received. A motion was made, seconded and unanimously voted to grant life membership to Peter Fusco (KC1CVY).

OLD BUSINESS

The President, Marcel (W1MLD) updated members on status of permitting and moving the building onto its foundation. An attempt was made to move the building but a larger crane will be needed.

FOR THE GOOD OF THE CLUB

Michael Ponte (W1BZJ) donated a map to the club suitable for framing and display, as well as a pack of dry erase markers.

NOMINATIONS AND VOTING

Nominations for elected officers were opened up. David Dean (K1JGV) withdrew his nomination from director position. Chris Washburn (W1EAV) was nominated for Director and Trustee positions, and accepted. With no other nominations for any position, a motion was made, seconded and unanimously voted to close nominations. Ballots were cast and the results are as follows:

President: Marcel Dumont (W1MLD)

Vice President: Joseph Krisnosky (N1IXC)

Secretary: Marc Dumont (KB1ODE)

Treasurer: Mike McDonald (KB1NB)

Directors: Chris Washburn (W1EAV), Marty Jordan (KA1YFV), Jean Pierre Chiron (AG1Y)

Trustee: Chris Washburn (W1EAV)

ADJOURN

A motion was made, seconded and unanimously voted to adjourn at 8:00 p.m.

Respectfully Submitted,

Marc M. Dumont (KB1ODE), Secretary

The 50/50 raffle was won by Michael Ponte (W1BZJ)

The split was \$14.50/\$14.50.



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Business Meeting Roster December 4, 2014

MEMBERS

	CALL	NAME		CALL	NAME
1	KB1CWE	Mark M. DeWitt	26		
2	KB1NB	Michael J. Stewart	27		
3	W1MLD	David S. Adams	28		
4	N1EXC	Joseph Kwonosky	29		
5	K1JGV	DAVE DEAN	30		
6	K1PG5	Paul G. Sodeck	31		
7	K1YFV	Monty Jackson	32		
8	W1B0G	Richard Augustus	33		
9	W1FAV	Chris Webbburn	34		
10	W1KCM	Jaime Kuyler	35		
11	W1VRP	Joe Tross	36		
12	KC1BGF	Joe Tavares	37		
13	KD1YZ	David De Costa	38		
14	KB1ERL	Charles Moseczanski	39		
15	N1HCW	BOB METHIA	40		
16	N1WCO	Eric Peerce	41		
17	KC1COY	Brian Raymond	42		
18	AG1Y	SP CHIRON	43		
19	K1RN	Karl Daxlauch	44		
20	K1AHA	RICHARD HALLIWELL	45		
21	W1BZJ	MIKE PONTE	46		
22	KB1KZA	ROLAN AUBIN	47		
23	N1MJK	Matthew D White	48		
24	W1PLT	DUN MARA	49		
25			50		

GUESTS

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