



Southeastern Massachusetts Amateur Radio Association

54 Donald St.
Dartmouth, MA 02748

Tel: 508-997-7070

SEMARA Board of Directors meeting

15 July 2007

Meeting called to order at 10:20 am
Observers: 5

Directors present: 6

W1CH, Louis Mester, president
K1KVV, Robert Kelley, vice president
KB1NB, Michael McDonald, treasurer
W1ZYV, John Carreiro, BOD member
KA1YFV, Marty Jordan, BOD member
WA1ZCB, Edmond Duclos, BOD member

Bob, K1KVV, suggested a 75th SEMARA celebration to take place on Saturday, September 8th. He suggested that members could also set up that day for the tailgate to take place on Sunday, September 9. Ed, WA1ZCB, will contact Scott Szala, W1EV, to see if we can coordinate the chicken BBQ with that day. Mike, KB1NB, will check last year's BBQ costs.

The nominating committee will be notified of open offices existing within the club.

The missing fence around the NETCOM tower base was discussed. Tim Smith, N1TI, volunteered to obtain estimates.

BOD recommended that the Building/Renovation committee present what they consider the best option at the next business meeting in the form of a written motion. Building/Renovation committee chair, Dave Dean, K1JGV, present at this meeting, was so informed of the recommendation. Dave, being satisfied with services provided, recommended that Franklin Analytical Lead and Asbestos Services bill for \$2500 be paid.

Bob, K1KVV, will contact scholarship chair, Larry Houbre, AA1FS, to arrange a meeting with the BOD to discuss scholarships.

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Bob, K1KVV, will check his e-mail and provide to Mike Miller, N1ITQ, Buildings & Grounds chair, the latest list of cleaning duties for Jim Gilbert who was authorized at the 5 July business meeting to clean the club at \$30 per month.

Mike, KB1NB, will prepare a letter to NETCOM addressing safety of the site, amount of monthly payments, past due amounts, and remuneration of collection costs if applicable. Southern New England School of Law will be contacted for assistance.

Tim Smith, N1TI, agreed to provide access to the club's database for official notices.

Tim Smith, N1TI, suggested that complimentary tickets for the 75th anniversary celebration could be made available to dignitaries.

Mike Miller, N1ITQ, Buildings & Grounds chair will be reminded of the approved re-keying of the repeater site and clubhouse.

The vertical antenna that had fallen from the pole behind the clubhouse and was stored in the fenced in area at the base of the 80 foot tower was discussed. It was observed by Tim, N1TI and Dave Dean, K1JGV, on 13 July but was not there on this date. Misappropriation is suspected.

Meeting adjourned at 11:15 am.

Respectfully submitted,

Michael McDonald, KB1NB, acting secretary

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