



Southeastern Massachusetts Amateur Radio Association

54 Donald St.
Dartmouth, MA 02748
Tel: 508-997-7070

SEMARA Board of Directors meeting

26 July 2008

Meeting called to order at 7:45 AM

Directors present: 7 Observers: 2

W1CH, Louis Mester, President
K1KVV, Robert Kelley, Vice President
KB1NB, Michael McDonald, Treasurer
N1TI, Tim Smith, Secretary
W1DJG, Dave Goldstein, BOD member
K1JGV, Dave Dean, BOD member
W1AFD, Jerry Bergeron, BOD member

Discussion topics:

Feasibility of having an informal flea market at SEMARA if enough volunteers can volunteer to prepare the grounds. Tim, N1TI to arrange possible use of Knights of Columbus Hall in Mattapoissett as a backup.

Lengthy discussion on membership classifications and dues. Mike, KB1NB to chair special committee to review and revise constitution. The seated BOD are members of this committee in addition to Charlie Days, WA1AJD.

Additional discussion on club income and liability.

Topics and recommendations (if any) to be made at next business meeting.

Meeting adjourned at 8:55 AM

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Respectfully submitted,

Tim Smith, N1TI, Secretary

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