

S.E.M.A.R.A.
MEETING MINUTES

DEPARTMENT/COMMITTEE: Business Meeting

MEETING CALLED TO ORDER BY: VICE PRESIDENT Andy Revuter
DATE: 2 / 5 / 98 TIME: 7:07 PM.

RECORDING: Henry R. Blanchett Jr.

MEETING PLACE: S.E.M.A.R.A.

PRESENT: 23 Members

ABSENT:
MEETING: _____

NEXT Meeting March 5,1998

EXCUSED: Bill Fields @7:50 PM.

CC: KLIBR

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TOPIC / AGENDA                FINDINGS / CONCLUSIONS                RECOMMENDATIONS / FOLLOW-UP
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MINUTES: SECRETARY'S MINUTES OF 1/ 8/98 WERE NOT REVIEWED Secretary Absent.

TREASURY REPORT: Given by: John Carrero. Accepted as read by:Bill Miller
Seconded by:Marty Jordan
Copies of the financial report given to members to review.

OLD BUSINESS:

Board of Directors Meeting held 1-29-98:
Motion made by Bill Miller KLIBR to:
1. Cancel club policy of sending \$50.00 to the family of a deceased member. A sympathy card will do.
2. Increase dues starting 7-1-98 to: \$20.00 Associate member
\$30.00 Full / Conditional Member
\$40.00 Family Membership
Seconded By: AA1FS Larry Houbre

NEW BUSINESS:

Committee Meeting.
Tickets are ready \$30 per person for the Field Trip. Proceeds benefit the scholarship fund. See AA1FS Larry Houbre

Motion made by KLIBR to: Shut off hot water heater, except for meetings, and Sunday morning coffee.
Seconded by: John Correiro.

Motion made by: KLIBR to make Joe Gasper W6UGK a life member.
Seconded by: John Carreiro.

Motion made by: KLIBR to elect Henry R. Blanchett as Club Secretary.
Seconded by: Vice Pres. Andy Revuter.

Andy Revuter presented last years President "Marty Jordan", with a plaque listing all of the 1997 club officers.

Motion made by Bill Miller to have club officers sign a letter endorsing Tony Duart N1XRS for the Maxim Memorial Award.

All above Motions Passed.

MEETING ADJOURNED BY: Vice Pres. Andrew Reuter WA1FNM
Seconded by: KLIBR @ 8:27 PM.