

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: President Andy Reuter W1FNM Followed by a salute to the Flag.
DATE: 3 /5 / 98 TIME: 7:00 PM

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 23 Members 1 Guest

ABSENT:

NEXT MEETING: April 2, 1998

EXCUSED:

CC:

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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MINUTES MINUTES OF: 2/5/98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ

Motion to accept Secretary's report made by: Andy Reuter W1FNM
SECONDED BY: Robert Metivier N1XZJ

TREASURY REPORT Given by: John Correiro W1ZYV

Motion made to accept: Maryan Midurski W1EKW
Seconded by: Doc Riley W1ATI

OLD BUSINESS:

Scholarship Comity reports, sales of ARRL trip tickets, "Brisk"
New Member: Stephen Saunders N1ZGX Voted a Conditional Member.
Motion made by: Edward Blouin K1AW
Seconded by: Bill Miller K1IBR

Liability Insurance to be paid -
Motion made by Bill Miller K1IBR to pay insurance.
Seconded by: Marty Jordan K1YFV

NEW BUSINESS:

Andy Reuter W1FNM is asking for volunteers to help bring wood from the fallen tree in front of the Club to the rear of the Club house some weekend.
A 50-50 raffle was held for benefit of the Club. \$17.00 went to the Club.
\$17.00 went to the winner - Henry Blanchett W1GYL.

On Thursday Feb.19,1998 An excellent tech talk was given by Bill Miller, K1IBR on "Hints and Kinks on antennas".
There were 16 members present.
His topics were on: Dipole Antennas and Baluns
J-Pole Antennas
Magnetic Antennas

MEETING ADJOURNED BY: President Andy Reuter W1FNM At 7:40 PM
Seconded by: Morris Fogaren W1GJO

All above motions were accepted and passed.