

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Andy Reuter W1FNM Followed by a salute to the Flag.

DATE: 4/ 2 / 98 TIME: 7:04 PM

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 24 Members 2 Guests
Chris J. Smith & James Cahill

ABSENT:

NEXT MEETING: May 7,1998

EXCUSED:

CC: William Miller K1IBR

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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MINUTES MINUTES OF 3/ 5/98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ By: Doc Riley W1ATI
SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept: Bill Miller K1IBR
Seconded by: Dick Simpkin W1CRA

COMMITTEE REPORTS:

A.R.R.L. Committee reports: "Sales for Field Trip less Brisk".
Technical Committee reports: That Semcares will provide parts to upgrade main and
standby Repeaters.

OLD BUSINESS:

A request was made by Andy Reuter for volunteers to come in to help clean up the wood
from the front yard. A date was set for May 3rd on a Sunday Morning from 8:00 AM - 12
Noon. This was agreed by the membership.

NEW BUSINESS:

A motion was made to make Chris J. Smith N1ZPI a member of the Club.
The motion was made by: Rick Cabral N1RFH
Seconded by: John Carreiro W1ZYV

A motion was made by Maryan Midurski W1EKW to make Octave (Rocky) Pimentel K1VJZ
a life member
Seconded by: Art Valois W1UID

Both Motions Passed.

A 50 - 50 raffle was conducted by: Bob Metivier N1XZJ.
\$24.00 collected. \$12.00 went to the Club.
\$12.00 went to the winner "Doc Riley W1ATI"

A J-Pole antenna Donated by Doc Riley W1ATI was auctioned off for \$15.00
to Dick Simpkin, W1CRA

MEETING ADJOURNED BY: John Carreiro W1ZYV
Seconded by: Marty Jordan K1YFV