

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Andy Reuter W1FNM V.Pres.

DATE: 5 / 7 / 98 TIME: 7:02 PM FOLLOWED BY A SALUTE TO THE FLAG

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 18 Members and 1 Guest: Joe Demedirous KA2CIX

ABSENT:

NEXT MEETING: 6 - 4 - 98

EXCUSED:

CC: William Miller

CC: Henry Blanchett

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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MINUTES

MINUTES OF 4 / 2 / 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ By: John Correiro W1ZYV

SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: John Correiro W1ZYV

Motion made to Accept: Bill Miller K1IBR

Seconded by: Henry Deslaurier WA1CQJ

OLD BUSINESS:

Nothing discussed.

COMMITTEE REPORTS:

Technical: Keys should be made available to the Club Officers for the boiler room in case there are any problems, such as the repeater hanging up or a furnace problem.

Brad Anselmo N1VUF mentioned, classes for a no code amateur radio license will begin January of 1999.

Ratification's: A motion was made by Doc Riley W1ATI to to Accept Joe Demederious as a member of the club.

Seconded by: Bill Miller K1IBR.

Accepted by membership.

NEW BUSINESS:

A motion was made by Doc Riley W1ATI to reimburse Bill Miller \$31.32

for bulbs for the Overhead Projectors, and Security Light, for the Club.

Seconded by: Morris Fogran WB1GJO

Accepted by the membership.

A 50 - 50 raffle was conducted by Bob Metivier N1XZJ.

A total of \$36.00 was collected.

\$18.00 went into the treasury.

\$18.00 was won by: Henry Deslaurier WA1CQJ

MEETING ADJOURNED BY: Andy Reuter W1FNM

Seconded By: Bob Metivier N1XZJ