

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Richard J. Cabral N1RFH Followed by salute to the Flag  
DATE: 6 / 4 / 98 TIME: 7:05 PM.

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 22 Members

ABSENT:

NEXT MEETING: 7 / 2 / 98

EXCUSED:

CC: Bill Miller

CC: Henry R. Blanchett Jr.

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

MINUTES OF 5 / 7 / 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED AS READ WITHOUT CORRECTION. By: Andy Reuter WA1FNM  
SECONDED BY: Bill Miller K1IBR  
Passed by Membership.

TREASURY REPORT Given by: John Correiro  
Motion made to Accept By: Andy Reuter WA1FNM  
Seconded By: Doc Riley W1ATI  
Passed by Membership.

OLD BUSINESS:

Have not heard anything form SEMCARES about up grading the clubs repeater.  
Keys for the furnace room, will be delayed to next months meeting.

COMMITTEE REPORTS

Scholarship Committee

Larry Houbre Jr. AA1FS Gave the membership his plans to decide by next business meeting how he would distribute the Scholarship fund. Either two \$100.00 Scholarships, or one \$200.00 Scholarship.

Tower Committee

Bill Miller is still waiting to hear from NYNEX now owned by Bell Atlantic, any reasonable response in regards to a cellular tower.

A motion was made to make Gerard Bergeron N1OFD, and Joseph P. Frois N1YAL Full Members. Seconded by: Edward F. Gadue N1XTT  
Passed by Membership.

NEW BUSINESS:

A motion was made to consolidate the Antenna fund with the General Fund.  
It was DEFEATED.

MEETING ADJOURNED BY: John Correiro W1ZYV  
Seconded by: Glen Martin N1MXY

A 50 - 50 Raffle was conducted by Bob Metivier N1XZJ \$32.00 was collected.  
Winner Henry Blanchett W1GYL which donated it to the club.  
Marty Jordan, KA1YFV; Bill Miller, K1IBR; and Henry Deslaurier, WA1CQJ, each won a surprise box during part two of the raffle. Henry donated his box to the club for the next business meeting raffle.