

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: 7 / 2 / 98 TIME: 7:05

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 22 Members 3 Guests

ABSENT:

NEXT MEETING: Aug. 8, 1998

CC: Club

EXCUSED:

CC: William Miller

CC: Henry R. Blanchett Jr.

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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MINUTES MINUTES OF 6/ 4 / 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Andy Reuter W1FNM
SECONDED BY: Bill Miller K1IBR

TREASURY REPORT Given by: John Correiro W1ZYV
Motion made to Except By: Richard Cabral N1RFI
Seconded By: Bob Metivier N1XZJ
Passed by membership

OLD BUSINESS:

A Motion was made by Bill Miller K1IBR to do away with the Post Office Box.
It was seconded by: Richard Cabral N1RFI
Passed by membership

COMMITTEE REPORTS ----- None

NEW BUSINESS:

A motion was made by Bob Metivier N1XZJ to have the Secretary draw up a letter to send to Little Peoples College concerning the parking problem, and the damage done to our back yard by School Buses, and delivery trucks, as this problem is getting a little bit out of hand.

Seconded by: Joseph Frois N1YAL

Application for membership to the Club: Mike Reale KB1CHQ

Motion made to accept by: Bill Miller K1IBR

Seconded by: Richard Cabral N1RFI

Re instated: Charles Days W1JFD, Manuel Jorge K1ZYT, and
William J. Rovas W1APX/8 as full members.

Octave (Rocky) Pimentel ... Donated a Tri-Band Beam unused, in the box, to the club, along with a Power Amplifier, and a Mystery Box. The mystery box was auctioned off for \$20.00 to benefit the Club. Another mystery box was donated by Bob Metivier.

A Motion was made by: Andy Reuter W1FNM to auction off the Tri-Band Beam

Seconded by: Joseph Frois N1YAL (Has not been carried out).

All motions Passed by membership.

MEETING ADJOURNED BY: Andy Reuter W1FNM

Seconded by: Bob Metivier N1XZJ

A 50 - 50 raffle conducted by Bob Metivier. The winner was: Bill Vincent N1LTY.
Auction Items SWR Bridge, Mystery Boxes, etc. Netted \$64.00 for the Club.