

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: 8 / 6 / 98 TIME: 7:06 PM.

RECORDING: William Miller K1IBR for MEETING PLACE: S.E.M.A.R.A.  
Henry R. Blanchett Jr.

PRESENT: 22 1 Guest - Hank Riley N1LTV

ABSENT: Henry R. Blanchett W1GYL

NEXT MEETING: 9-3-98

EXCUSED:

CC: Bill Miller K1IBR

CC: Club

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 WA1FNM  
SECONDED BY: Richard Cabral N1RFI

TREASURY REPORT Given by: John Carreiro W1ZYV  
Motion made to Accept By: Bob Metivier N1XZJ  
Seconded By: Morris Fogaren WB1GJO

OLD BUSINESS: None

NEW BUSINESS:

1. Motion was made by Bill Miller K1IBR to rescind the July motion to send a letter to little Peoples College. 2nd. By: John Carreiro W1ZYV.
2. Motion was made by: Bill Miller K1IBR to erect Permanent "No Parking" & "No Trespassing" signs. 2nd By: Richard Cabral N1RFI
3. Motion made by Bill Miller that the officers of the club negotiate a lease with the Band. 2nd By: Charlie Day WA1JFD
4. A motion was made By Bill Miller K1IBR that the chairman of Annual Hamfest (if appointed) get free dues in the following year.
5. A motion was made that Scott Szala N1EV provide pricing and a timeframe for the new tower. 2nd By: Brad Anselmo N1VUF
6. A motion was made By: Brad Anselmo N1VUF to appoint Andy Reuter WA1FNM Chairman of the Hamfest. 2nd. By: Scott Szala W1EV

COMMITTEE REPORTS Technical

Scott Szala W1EV offered 120 feet of Rhon Series 80 tower to the club to replace the existing repeater tower. R.A. Mitchel may donate a generator to the club.

B&G: Grass being cut. Large tree trunk in front yard needs to be removed.

Scholarship No Report.

Licence Class Plans proceeding well.

BOD Meeting - Report read to the club.

FOLLOWING THE MEETING:

Hank Riley gave a presentation on Balloon launching in hopes of getting some volunteers to help with the project.

All Motions passed by the membership.

MEETING ADJOURNED BY: Scott Szala W1EV