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: 9 / 3 / 98 TIME: 7:02 PM.
RECORDING: Henry R. Blanchett Jr. MEETING PLACE: S.E.M.A.R.A.
PRESENT: 23 Members
ABSENT: NEXT MEETING: 10/ 2 / 98
EXCUSED: CC: Club
CC: Henry R. Blanchett Jr.
CC: Bill Miller
CC: E-Mail Members

TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP

MINUTES MINUTES OF 8/ 6 / 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Andy Reuter WA1FNM
SECONDED BY: William Miller K1IBR

TREASURY REPORT Given by: John Correiro W1ZYV
Motion made to Accept By: Charles Pelletier KD1DA
Seconded By: Frank Fonseca WB1ASD

OLD BUSINESS:
Brad Anselmo N1VUF Passed out brochures on Amateur Radio Classes to be passed out to anyone that might be interested in becoming a Ham Radio Operator.

NEW BUSINESS:
Preparation for Flea Market was discussed.
Make signs to cover the NO PARKING signs to reflect free parking for members, or a welcome sign.
Do not suggest to anyone parking at Little Peoples College.
A collection was made for the food for the Flea Market. A total of $168.00 was collected. Ed Blouin KA1AW offered a tent, and condiments, i.e. mustard, relish, ketchup, etc.

A motion was made by: Bob Metivier N1XZJ to have the 50/50 raffle go to the food collection. Seconded by: William Miller K1IBR.

Notice of cancellation for the VE session for September 5th, to the 13th was made by: Larry Houbre AA1FS.

COMMITTEE REPORTS
B&G Nothing to report.
Tower Committee - The new tower will be built with the prospects of two customers willing to rent tower space. The old tower will be taken down by crane, by the contractors that will be putting up the new tower.

All Motions passed by the membership.

MEETING ADJOURNED By: William Miller K1IBR
Seconded By: Bob Metivier N1XZJ

After the meeting, a 50/50 raffle was conducted by Bob Metivier N1XZJ. A total of $36.00 was collected. The winner was Bob Metivier N1XZJ who donated his winnings to the food collection. Total Food Collection was: $204.00
Bob Metivier bought the mystery box for $12.00