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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Andy Reuter Vice Pres. Followed by salute to the Flag

DATE: 10/ 1 / 98 TIME: 7:00 PM

RECORDING: Henry R. Blanchett Jr. MEETING PLACE: S.E.M.A.R.A.

PRESENT: 20

ABSENT: NEXT MEETING: Nov. 5, 1998

CC: Club

EXCUSED: CC: William Miller K1IBR

CC: Henry R. Blanchett Jr.

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

MINUTES OF 9/ 3/ 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Frank Fonseca WB1ASD

SECONDED BY: Cris Smith N1ZPI

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Ed Blouin KA1AW
Seconded By: Bill Vincent N1LTY

OLD BUSINESS:

A motion was made by Doc Riley W1ATI, to vote Gerald Lemos N1ZYT to a full member. Seconded by Bob Metivier N1XZJ

A motion was made by Morris Fogaren WB1GJO to vote Chris Smith N1ZPI to a full member.

Seconded by Frank Fonseca WB1ASD.

COMMITTEE REPORTS

B & G Nothing

Scholarship Nothing

NEW BUSINESS:

A motion was made by Frank Fonseca WB1ASD, to make Ed Blouin KA1AW a life member.

Seconded by Richard Cabral N1RFI

A motion was made by Ed Blouin KA1AW, to reinstate Mat Vangel as a full member. Seconded by Frank Fonseca WB1ASD

A motion was made by Doc Riley W1ATI, to top off the clubs fuel tank. Seconded by Frank Fonseca WB1ASD

A discussion was had to get someone to clean out the furnace and injector. Phone calls will be made to check prices starting with Sony Mello.

All Motions passed by the membership.

MEETING ADJOURNED BY: Rick Cabral N1RFI Seconded by: Bob Metivier N1XZJ

No 50/50 Raffel this week