

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: 11/5/ 98 TIME: 7:05 PM.  
RECORDING: Henry R. Blanchett Jr. MEETING PLACE: S.E.M.A.R.A.  
PRESENT: 27 NEXT MEETING: 12/3/98  
ABSENT:  
EXCUSED: CC: Club  
CC: Henry R. Blanchett Jr.  
CC: Bill Miller

=====

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

=====

MINUTES MINUTES OF 10/ 1/98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Scott Szala W1EV  
SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: John Correiro W1ZYV  
Motion made to Accept By: Rick Cabral N1RFH  
Seconded By: Andy Reuter W1FNM

OLD BUSINESS:  
None

COMMITTEE REPORTS

Technical None  
B & G None  
Scholarship None  
Tower Committee

Bill Miller gave the body his full report on the new tower, ground work, layout, foundation, special permits, contractor, etc. Received a big round of applause for his work on the project.

NEW BUSINESS:

A motion was made by Doc Riley to pay Clubs Building Insurance as is until the end of the year. (\$11,000.00 coverage)  
Seconded by: Bill Vincent N1LTY

A motion was made by Bill Miller to put blocks on the clubs phone line.  
Third Party calling, Collect calls, and 900 numbers.  
Seconded by John Correiro W1ZYV  
This will be done by: Richard Cabral N1RFH

A Motion was made by Bill Miller K1IBR to have two names put on the checking account.  
Seconded by: Rick Cabral N1RFI

A motion was made by Bill Miller K1IBR to change the original Tower Committee authorization to negotiate with NYNEX to "Any Party", all other conditions to remain the same.  
Seconded by: Rick Cabral N1RFI

Nomination of Club Officers for 1999 were for:

President - Richard Cabral N1RFH & Chris Smith N1ZPI  
Vice President - Bill Miller K1IBR  
Secretary - Henry Blanchett W1GYL  
Treasurer - Larry Houbre Jr. AA1FS

Board of Directors (3)-  
Andy Reuter, WA1FNM  
Marty Jorden, KA1YFV  
Scott Szala, W1EV

Trustee  
Bill Vincent, N1LTY

MEETING ADJOURNED AT 8:35 PM. BY: Rick Cabral N1RFI  
Seconded by: Ray Martin KC1XW

All motions were accepted, and passed by the membership.

No 50/50 Raffle or Auction was held following the meeting.