

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: 12/ 3/ 98 TIME: 7:09 PM

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 27

ABSENT:

NEXT MEETING: Jan. 7,1999

EXCUSED:

CC: Club

CC: Henry R. Blanchett Jr.

CC: Bill Miller

=====

TOPIC / AGENDA

FINDINGS / CONCLUSIONS

RECOMMENDATIONS / FOLLOW-UP

=====

MINUTES

MINUTES OF 11/ 5 /98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: John Correiro W1ZYV
SECONDED BY: Frank Fonseca WBlASD

TREASURY REPORT Given by: John Correiro W1ZYV
Motion made to Accept By: Rick Cabral N1RFH
Seconded By: Frank Fonseca WBlASD

OLD BUSINESS:

None

COMMITTEE REPORTS

Technical None

B & G None

Scholarship None

Tower Committee - Bill Miller read all the findings from the Town Hall.
Tuesday will be the final meeting at the Town Hall.
The 1 5/8 coax will be supplied by the vendor for the clubs
three antennas, plus all the "P" connectors.

NEW BUSINESS:

A motion was made by: Richard Simpkin WAlCRA to vote two new club members into
the club. Mario Coppellotti N1PVP of Carver, and Alan M.Costello of
Plymouth, (no call sign as yet) He will be attending VE classes. Motion
Seconded by: Frank Fonseca WBlASD.

A motion was made by: Ed Blouin KAlAW to re-open nominations for officers.
Seconded by Bill Miller K1IBR. Bob Metivier N1XZJ was added to the Vice
Presidents list. Bill Miller K1IBR declined his nomination. His name was
removed. For President, Chris Smiths name was added to the list.

A motion was made to close Nominations by: Bill Miller K1IBR
Seconded by: Frank Fonseca WBlASD.

A motion was made by Glenn Martin N1MXY to close Elections.
Seconded by Rick Cabral N1RFH.

Voter Turn-out 27 members present, one absentee.
Election Results were:

PresidentChris Smith K1CJS
Vice PresidentBob Metivier N1XZJ
SecretaryHenry Blanchett W1GYL
TreasurerBrad Anselmo N1VUF

A big round of applause was given for our past officers, Rick Cabral N1RFH, and John Correiro W1ZYV Jobs well done.

A motion was made by Bob Metivier N1XZJ to appoint Bill Miller to head a committee to amend the by-laws of our constitution.

A motion was made by Ed Blouin KA1AW to have Board of Directors amend the constitution, and Bill Miller over see the amendments.

Seconded by: Joseph Frois N1YAL

A motion was made by Bill Miller to keep the dues the same as published in Zero Beat. Seconded by: John Correiro W1ZYV

All Motions were Passed by Membership.

MEETING ADJOURNED BY: Richard Cabral N1RFI

Seconded by: John Correiro W1ZYV

No 50/50 raffle or auction held after the meeting.