

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Andy Reuter W1FNM Followed by salute to the Flag
DATE: 1/ 7 / 99 TIME: 7:12 PM.

The gavel was then passed on to the New President: Chris J. Smith K1CJS

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

PRESENT: 27 Members & 1 Guest

ABSENT: NEXT MEETING: February 4, 1999

CC: Club

EXCUSED: CC: William Miller K1IBR

CC: Henry R. Blanchett Jr.

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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MINUTES MINUTES OF 12/ 3/ 98 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Andy Reuter W1FNM
SECONDED BY: Joe Midurski W1EKW

TREASURY REPORT Given by: Brad Anselmo N1VUF
Motion made to Accept By: Bill Miller K1IBR
Seconded By: Doc Riley W1ATI

OLD BUSINESS: Birthday wishes to an old President Chris Smith

COMMITTEE REPORTS

Technical: Disconnect the repeater for a good tune up. See (New Business)

B & G: Suggest topping off the oil tank. To be done by the treasurer.

Scholarship: The scholarship fund is ready to be donated to a needy student.
If you have some one in mind, see Larry Houbre AA1FS

Constitution: Nothing

Tower: Right now everything is on hold until Jan. 19th meeting for
final approval. The tower should be up by mid April. Approx.

NEW BUSINESS:

11 New members were upgraded to full members as of this month.

Gerald A.Bergeron N1OFD	Vincent T. D'Oliveira N1ZQZ	Joseph P.Frois N1YAL
Edward F.Gadue N1XTT	Michael P.Leger N1YLQ	Glenn Martin N1MXY
Robert D.Macedo KD1CY	Gil Martin N1MWG	Robert Metivier N1XZJ
S. Metivier N1YJO	Theodore Przymierski N1XXQ	

Motion made by: Richard Cabral N1RFI to take the repeater off the air for a
month prior to connecting it to the new tower.

Seconded by: Bill Miller K1IBR.

Motion made by: Bill Miller K1IBR to make Maurice Gagnon KA1NMQ a member of
the club.

Seconded by: Joe Midurski W1EKW

MEETING ADJOURNED BY: Bill Miller K1IBR
Seconded by: Richard Cabral N1RFI @ 7:37 PM.