

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 2/ 4 / 99 TIME: 8.00 PM.

Followed by salute to the Flag,
And Roll Call of Members.

RECORDING: Henry R. Blanchett Jr.

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

PRESENT: 32 Members

ABSENT: Larry Houbre Jr. AA1FS

NEXT MEETING: 3/ 4 / 99

EXCUSED:

CC: Club

CC: Bill 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 2/ 4 /99 WERE REVIEWED

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION AS READ. By: Richard Simkin WA1CRA
SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: Brad Anselmo N1VUF
Motion made to Accept By: Andy Reuter WA1FNM
Seconded By: Richard Cabral N1RFI

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
Brush has been cleared at the front of the club (south side). Path has been cleared where the tower is going. Permit has been applied for, for electricity, from the Town of Dartmouth, and Com Electric. We are still under the 20 day appeal.
- B. B & G (Andy Reuter)
Due to the ground being cleared, the parking area could be muddy. Park in the grass area.
- C. Activities (Marty Jordan) Nothing
- D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

- A. Tower Progress (Bill Miller)
Work has been started in the tower area. Front yard has been cleared. You should see some more clearing next week. There will not be any progress for the next two weeks after that.
- B. Constitution (Chris Smith)
Progress has been started.
- C. Scholarship (Larry Hobre Jr.) Absent
- D. Ham Class (Brad Anselmo) Moving well. 27 registered.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Correction of misunderstanding of last months report. Maurice Gagnon KA1NMQ was voted to a full member January 7, 1999.

A motion was made by: Richard Cabral and Seconded by: Chris Smith K1CJS to make Janice G. Smith (studying in VE Class) a new member, and reinstate Paul E. Augustine W1BMQ to full Member.

COMMUNICATIONS (Bob Metivier V.P.)

Bob is going to look into the idea of having a Weather Stand at The Whaling City Festival consisting of a balloon launch with a transmitter, and a tethered balloon to draw people to the site.

OLD BUSINESS:

A motion was made by: Richard Cabral N1RFI, Seconded by: Joseph Frois N1YAL to send a sympathy card to our deceased members.

A motion was made by: Richard Simkin WA1CRA Seconded by: Andy Reuter WA1FNM to charge \$5.00 for any new ham to the remainder of the year.

A motion was made by: Richard Cabral N1RFI and Seconded by: Joe Midurski, to make Club Members from the flea market in September 1999 to the end of the year, 1999.

NEW BUSINESS:

Nomination Committee was volunteered by: Andy Reuter WA1FNM.
Flea market chairman Ed Blouin KA1AW
Field Day was suggested New Bedford Vocational High School.

A motion was made by: Richard Cabral, and Seconded by: John Correiro W1ZYV to reimburse Bill Miller for the plaque for last years officers \$9.55 + tax = \$10.03.

A motion was made by: Andy Reuter WA1FNM and Seconded by: John Correiro W1ZYV, to get rid of the old generator for scrap, as it is rusted beyond repair.

A motion was made by: Maurice Gagnon KA1MNQ, and Seconded by: John Correiro W1ZYV, to charge \$5.00 for lost keys to the club.

All Motions made were accepted and passed by membership.

MOTION MADE TO ADJOURN BY: Richard Cabral N1RFI
Seconded by: Chris Smith K1CJS @ 8:00 PM.