

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 3 / 4 / 99 TIME: 7:05 PM.

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

RECORDING: for W1GYL, was: N1XZJ & K1CJS while
Henry Blanchett was in the hospital.

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

PRESENT: 23

ABSENT:
CC: Club
EXCUSED:

NEXT MEETING: 4-1-99

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 NOT REVIEWED

TREASURY REPORT Unavailable. Treasurer will be late for meeting.

STANDING COMMITTEE REPORTS

A. Technical and tower report; Things moving along nicely, next step is approval fir utility pole and then trenching fot the utility pole and control lines from pole and clubhouse, to tower site. Posting of the sign concerning interference (RFI) explained by Bill Miller K1IBR.

B. B & G (Andy Reuter) No Report.

C. Activities (Marty Jordan)

SPECIAL COMMITTEE REPORTS

A. Tower Progress (Bill Miller K1IBR)

B. Constitution (Chris Smith K1CJS) By-laws rewrite; Work progressing with completion expected around September.

C. Scholarship (Larry Hobre Jr. AA1FS)

D. Ham Class (Brad Anselmo N1VUF) Going well, steady group of approx 16 instructees.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS None

COMMUNICATIONS (Bob Metivier V.P.) None

OLD BUSINESS: Bill Miller, K1IBR reported he was mistaken in the cost of the plaque for the last years officers. Therefor, motion made by Maryan Midurski, W1EKW , to rereimburse Bill Miller the difference in the cost. Bill submitted actual receipt, difference of \$29.87 noted. Seconded by George Souza, N1MWB, and approved by membership.

NEW BUSINESS: Proper autopatch procedure addressed by President Chris Smith, K1CJS acting as trustee representative since Larry Hobre Jr., AA1FS was not present. It was noted that members are not identifying themselves with their call signs when accessing the patch.

Motion made by Bill Miller K1IBR, to install and implement lock system on club using card keys instead of keys. Costs of \$30 to \$50 for laminating material for the cards be reimbursed by club. Seconded by Marty Jordan KA1YFV, and approved by membership.

A Motion was made by Bill Miller K1IBR to authorize officers to approve right-of-way for telephone co, and electric co. for tower installation. Seconded by Andy Reuter WA1FNM, and approved by membership.

Motion made by Bill Miller K1IBR, to reimburse Joe Rodriques N1BZZ, for five years dues totaling \$115 and to grant life member status to him. It was noted he has been a member for ten years and is now 75 years old. Seconded by Andy Reuter WA1FNM, and approved by the membership.

At this point, the treasurer arrived, and the meeting reverted to the reports segment to hear the treasurers report. Brad reported the bank balance as of this date to be: \$1380.84. A motion was made to accept by Bill Miller K1IBR, and seconded by Ed Blouin, KA1AW, and approved.

Respectfully Submitted,
Bob Metivier, Vice President & Acting Secretary.