

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

DEPARTMENT/COMMITTEE: BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS Followed by salute to the Flag,
DATE: 4 /01 / 99 TIME: 7:05 PM. And Roll Call of Members.

RECORDING: Henry Blanchett W1GYL MEETING PLACE: S.E.M.A.R.A.

PRESENT: 27 Members & 2 Guests, Robert J.Dias KA1QPR and James R. Cayhill N1ZTM

ABSENT: NEXT MEETING: 5/1/99

CC: Club

EXCUSED:

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 OF 2/ 4/ 99 WERE REVIEWED and accepted as read by: K1IBR 2nd By: WA1FNM

Minutes OF 3/ 4/ 99 WERE REVIEWED and accepted as read by: N1XZJ 2nd By: K1BOC

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

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller) Repeater will be taken down and rebuilt this month.
- B. B & G (Andy Reuter) None
- C. Activities (Marty Jordan) None

SPECIAL COMMITTEE REPORTS

Tower Progress (Bill Miller K1IBR) The electric trench will be back-filled
Friday April 2,1999

Constitution (Chris Smith K1CJS) Progressing well. Should be finished by
September.

C. Scholarship (Larry Hobre Jr. AA1FS) Nothing

Ham Class (Brad Anselmo N1VUF) No Class Easter Sunday. Still have 14-19
Students. Doing well.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Joe Frois N1YAL to make James R. Cahill N1ZTM a new
Conditional member. Has an E-Mail address of: nlztm [at] juno [dot] com.
The motion was seconded by: Bill Miller K1IBR.

A motion was made by Bill Miller to make Robert J. Dias KA1QPR a new
Conditional member. The motion was seconded by: Bob Metivier N1XZJ

COMMUNICATIONS (Bob Metivier V.P.) A motion was made by Bill Miller K1IBR and
Seconded by Joe Frois N1YAL to see how much interest the members had in
putting up an Anemometer(wind gauge), a humidity gauge, and a atmosphere
pressure gauge, to send out a signal on two meters as a public service.

OLD BUSINESS

A motion was made by Bill Miller K1IBR, to put the money in the antenna fund, into the General Fund as we will not need any more antennas.

A motion was made by Bill Miller to buy a new battery and battery case, for a back up system, at the new tower. Seconded by: Charles Days WA1JFD

A motion was made by Bill Miller to be authorized to purchase parts for the rebuilding of Repeater, transistors, etc. up to \$50.00. The motion was Seconded by Andy Reuter WA1FNM

NEW BUSINESS

Donna Halper from the Boston area is coming to give a tech talk 4/15/99 on The history of Radio both commercial, and amateur, in the New Bedford area. She does not charge for her services, but any donations would go to a child that she is sponsoring.

A motion was made by Bill Miller to give her a check for \$100.00 for her efforts.

An announcement was made by Hank Riley informing the membership that there will

Be a balloon launch Saturday, May 1st at the Blue Hills Weather Observatory.

Motion made to Adjourn By: Ed Blouin KA1AW

Seconded By: Cris Smith K1CJS

All motions were passed by the membership.