

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 5/ 6/ 99 TIME:7:05 PM

Followed by salute to the Flag
Then Roll call of Members

PRESENT: 27 & 1 Guest Richey L. Guild KB1EAJ

ABSENT:

MINUTES: MINUTES OF 4/ 1/ 99 WERE REVIEWED

ABSENT:

NEXT MEETING: 6/3/99

CC: Club

EXCUSED:

CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr. W1GYL

=====

TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
----------------	------------------------	-----------------------------

=====

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION, AS READ By: Frank Fonseca WB1ASD
SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT given by: Brad Anselmo N1VUF

Motion made to Accept By: Andy Reuter WA1FNM

Seconded By: Frank Fonseca WB1ASD

STANDING COMMITTEE REPORTS

Technical (Bill Miller)

There will be a time laps with the repeater, from the time the old tower comes down, and set up a temporary antenna above the tri-bander. During this time, Bill Miller will install the new transistor to bring the Repeater up to its full potential.

B. B & G (Andy Reuter) Nothing

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) absent

SPECIAL COMMITTEE REPORTS

Tower Progress (Bill Miller)

Bill Miller turned the progress report to Al Costello.

Al Costello gave his report to the members on the towers progress. The rebar will be placed in the big hole Friday 5-7-99, and the concrete will be poured Monday morning 5-10-99.

B. Constitution (Chris Smith) Nothing

C. Scholarship (Larry Hobre Jr.) Nothing

D. Ham Class (Brad Anselmo)

Four people out of sixteen passed their Technicians License Exam. Some of the ones that didn't pass will take the test over again.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A Motion was made by Richard Cabral N1RFI to make Richey L. Guild KB1EAJ of Cape Cod (Sagamore) a new member. Seconded by: Bill Miller K1IBR

COMMUNICATIONS (Bob Metivier V.P.)

None

OLD BUSINESS:

A motion was made by Bill Miller to put a tone on the transmitter, and a switchable on/off tone on the receiver. Seconded by: Richard Cabral N1RFI

NEW BUSINESS:

A motion was made by Bob Meteiver N1XZJ to make Donna Halper an honorary Member of the club. Seconded by Frank Fonseca WB1ASD

A motion was made by Bill Miller K1IBR to send \$50.00 from the clubs treasury to Thads towards our Christmas Party. Seconded by Maurice Gagnon KA1NMQ

For The Good Of the Club:

Steeve Spulok donated a mystery box to the club

All motions were passed and excepted by the membership.

MOTION MADE TO ADJOURN BY: Richard Cabral N1RFI

Seconded by: Frank Fonseca WB1ASD @ 8:15 PM

The Mystery Box was auctioned off by Bill Miller, and sold to Marty Jordan KA1YFV for a total of \$9.00.