

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 6/ 3/ 99 TIME:

Followed by salute to the Flag,
Then Roll Call of Members

PRESENT: 27 and 1 Guest
ABSENT: Brad Anselmo N1VUF

MINUTES: MINUTES OF 5/ 6/99 WERE REVIEWED

NEXT MEETING: 7/1/99

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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SECRETARY'S REPORT ACCEPTED AS READ. By: Bob Metivier N1XZJ
SECONDED BY: John Correiro W1ZYV

TREASURY REPORT Given by: Henry Blanchett W1GYL.

Motion made to Accept By: Bob Metivier N1XZJ
Seconded By: John Correiro W1ZYV

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Tower was delivered. Truck driver damaged lawn with his tires. Two legs of the tower erected. Crane to erect the rest of the tower the following Saturday. The back-up repeater now in use. Regular repeater needs repair.

Rick Cabral N1RFI donated a tone generator.
Scott Szala W1EV donated an antenna pre-amp.
Rick Cabral loaned the club a Comet antenna.

B. B & G (Andy Reuter)

Andy asked if anyone was in the area to swing by the club to check for vandals.

C. Activities (Marty Jordan) None

D. Ways and Means (John Correiro) None

SPECIAL COMMITTEE REPORTS

A. Tower Progress (Bill Miller) See Technical (Bill Miller)

B. Constitution (Chris Smith) None

C. Scholarship (Larry Hobre Jr.) None

D. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Motion made by Frank Fonseca WB1ASD to make Kenneth Bronco KELIK A New Member.

Seconded by: Andy Reuter WA1FNM

Motion made by Frank Fonseca WB1ASD to make Paul Smith N1VKB A new member.

Seconded by: Andy Reuter WA1FNM

Motion made by Bill Miller to make Alan Costello KB1EAG A full Member.

Seconded By: Ed Blouin KA1AW

Motion made by Bill Miller to make Marino Coppelotti A full Member.

Seconded By: Bob Metivier N1XZJ

COMMUNICATIONS (Bob Metivier V.P.) None

OLD BUSINESS:

The subject was brought up to make it clear that anyone not giving there ID before and after an auto-patch would be suspended from the club. Our By-laws, and FCC ruling.

NEW BUSINESS:

Sam Wagstaff N1PGN donated a 3 X 5 flag for the top of the tower.

Al Crook donated a mystery box.

Motion was made by Antone Duarte N1XRS to leave a money jar in the club for Relay for Life, Cancer Society.

Seconded by: Morris Fogaren WB1GJO

Motion was made by Charles Days WA1JFD to have auction.

Seconded by: Ed Blouin KA1AW

For The Good Of The Club: Nothing

MOTION MADE TO ADJOURN BY: Rick Cabral N1RFI

Seconded by: Rick Cabral N1RFH @ 7:45 PM