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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS Followed by salute to the Flag,

DATE: 7/1/ 99 TIME: 7:01 PM Then Roll Call of Members

PRESENT: 25

ABSENT: NEXT MEETING: 8/5/99

MINUTES: MINUTES OF 6/3/99 WERE REVIEWED

ABSENT: Brad Anselmo N1VUF Treasurer

CC: Club

EXCUSED: CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

SECRETARY'S REPORT WAS ACCEPTED WITHOUT CORRECTION, AS READ. By: Ed Blouin KA1AW SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT NOT Given Brad Anselmo N1VUF ABSENT

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Net Com removed the old tower's cement block base.

The Repeater was shown at the club almost completed.

Has a power amplifier of 120 Watts.

Has a 67 Hz. tone on transmit only.

Has the ability to turn the receiver tone off or on by hitting

the # sign on the touch tone pad.

B. B & G (Andy Reuter)

The club has a new fuel tank gauge on top of the tank.

- C. Activities (Marty Jordan) None
- D. Ways and Means (John Correiro) None

SPECIAL COMMITTEE REPORTS

A. Tower Progress (Bill Miller)

Alan Costello KB1EAG was not here to give us an up-date.

- B. Constitution (Chris Smith) None
- C. Scholarship (Larry Hobre Jr.) None
- D. Ham Class (Brad Anselmo) Absent

RSTIFICATION OF NEW AND CONDITIONAL MEMBERS

Andy Reuter WA1FNM made a motion to make Sam Wagstaff a life member. Seconded by: Frank Fonseca WB1ASD

COMMUNICATIONS (Bob Metivier V.P.) None

OLD BUSINESS: None

NEW BUSINESS:

It was deceided among the members that the old tower was to be given away to any of the members that wanted it.

For The Good Of The Club: Nothing

ALL MOTIONS WERE PASSED BY THE MEMBERSHIP

MOTION MADE TO ADJOURN BY: Frank Fonseca WB1ASD Seconded by: Bob Meteiver N1XZJ @ 7:40 PM