

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 8/ 5/ 99 TIME: 7:00 PM

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

PRESENT: 20

ABSENT:

NEXT MEETING: 9/2/99

MINUTES: MINUTES OF 7/1/99 WERE REVIEWED

ABSENT:

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 WITHOUT CORRECTION, AS READ. By: Scott Szala W1EV
SECONDED BY: Bob Meteiver N1XZJ

BOD REPORT ACCEPTED AS READ BY: Bob Meteiver N1XZJ
Secoded by: Andy Reuter WA1FNM

TREASURY REPORT Given by: Brad Anselmo N1VUF
Motion made to Accept By: Bill Miller K1IBR
Secoded By: Scott Szala W1EV

STANDING COMMITTEE REPORTS

Technical (Bill Miller)

NetCom cleaned up most of our back yard. They removed one of our old anchors, plus a bunch of rock by the anchor, and cut off below ground level the east most anchor.

Installed two lengths of coax to the top of the tower with the back up antenna connected.

By the next meeting they expect to have a fence around the tower area, the building put up, and crushed rock put in on our driveway. He has ordered two Station Master antennas, one for 440, and the other for two meters. He expects to have them up along with another line of coax by the next business meeting.

Once the building is up, the power can be connected and the repeater will be on the air.

B. B & G (Andy Reuter)

Put more tar on the Quanset Hut.

Andy offers a big thanks to Ed Blouin and Bill Miller for the grass cutting.

C. Activities (Marty Jordan) Absent

D. Ways and Means (John Correiro) None

SPECIAL COMMITTEE REPORTS

- A. Tower Progress (Bill Miller) See Technical.
- B. Constitution (Chris Smith) Nothing
- C. Scholarship (Larry Hobre Jr.) Absent
- D. Ham Class (Brad Anselmo)
50% of the people passed their ham tests, that is eight out of sixteen.
Brad is welcoming to anyone that failed the test to come back and try again.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Chris Smith W1CJS to make Larry Lygren a full member.
Seconded by: John Carreiro W1ZYV

A motion was made by Rick Cabral N1RFI to make Janice Smith a full member.
Seconded by: Scott Szala W1EV

COMMUNICATIONS (Bob Metivier V.P.) None

OLD BUSINESS: None

NEW BUSINESS:

TERM LIMITS

It was brought before the membership to drop Term Limits of holding an officers position. There will be a letter sent out within a week to all members to vote on it at the next business meeting.

For The Good Of The Club:

The book on the history of the club written by Bill Miller K1IBR should be finished by the end of the year.

MOTION MADE TO ADJOURN BY: Charles Day WA1JFD
Seconded by: Bob Meteiver N1XZJ

All Motions accepted and passed by the membership.

Respectfully Submitted by: Henry Blanchett W1GYL