

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: 9/ 2/ 99 TIME: Then Roll Call of Members

PRESENT: 30

ABSENT: NEXT MEETING: 10-7-99

MINUTES: MINUTES OF 8/ 5/99 WERE REVIEWED

ABSENT:

CC: Club

EXCUSED:

CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

=====

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

=====

SECRETARY'S REPORT ACCEPTED WITHOUT CORRECTION, AS READ. By: Dick Simkin WA1CRA
SECONDED BY: Frank Fonseca WB1ASD

TREASURY REPORT Given by: Brad Anselmo N1VUF
Motion made to Accept By: Frank Fonseca WB1ASD
Secoded By: Ed Blouin KA1AW

STANDING COMMITTEE REPORTS

Technical (Bill Miller)

Poured concrete under porch, and beside work shed.

Hopefully the repeater will be on the air by next meeting time.

Three walls of the cement block building have been completed, just waiting
for the steel doors to arrive.

B. B & G (Andy Reuter)

A big thanks to Ed Blouin and Bill Millor for the grass cutting.

The outside work shed has been cleaned up. Members asked not to leave any
junk there. There are three lawn mowers that are in working order can be
given to any member. Just ask an officer first.

A big thanks to Bill Fields for buying the club some rakes for the lawn.

C. Activities (Marty Jordan)

Nothing

D. Ways and Means (John Correiro)

Nothing

SPECIAL COMMITTEE REPORTS

A. Tower Progress (Bill Miller)

See Technical (Bill Miller)

Constitution (Chris Smith)

Progress is being made. A preliminary constitution will be brought in some Sunday morning for viewing.

Scholarship (Larry Hobre Jr.)

Nothing

D. Ham Class (Brad Anselmo)

Brad has put out a call for instructors for ham classes.

Twelve are needed. The class of January 1st, 2000 has been postponed for lack of instructors.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Bill Miller K1IBR to reinstate Richard J. Halliwell K1AHA as a member of the club.

Seconded by: Maurice Gagnon KA1NMQ Welcome back.

A motion was made by Bill Miller K1IBR to upgrade Robert Dias KA1QRP

To a full member. Seconded by: Andy Reuter WA1FNM

COMMUNICATIONS (Bob Metivier V.P.)

A motion was made by Bill Miller K1IBR to send the \$45.00 to the State of Mass. for the 1991 1992 and 1993 corperation fee not paid for these years. \$15.00 per year. Seconded by Ed Blouin KA1AW.

OLD BUSINESS:

A ballot vote was taken on this day September 2, 1999, to amend the constitution on term limits. There were 25 Yes votes, 3 No votes, and 2 undecided. Term limits on an officers time to serve, has been over turned.

NEW BUSINESS:

None

For The Good Of The Club:

Anyone wishing to run for a clubs officers position, contact Andy Reuter WA1FNM. Norminations are open.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN AT 7:47 PM. BY: Richard Cabral N1RFI

Seconded by: Brad Anselmo N1VUF

Respectfully Submitted by: Henry Blanchett W1GYL