

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS  
DATE: 10/ 7/ 99 TIME:

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

PRESENT: 25

ABSENT:

NEXT MEETING: 11/4/99

MINUTES: MINUTES OF 9/ 2/ 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: Andy Reuter WA1FNM

TREASURY REPORT Given by: Bob Metivier N1XZJ  
Motion made to Accept By: Richard Cabral N1RFI  
Seconded By: Frank Fonseca WB1ASD

STANDING COMMITTEE REPORTS

Technical (Bill Miller)

The telephone cable was pulled today from the club, to the cement block building at the tower site. It is hooked up and tested.

The anchor fence around the tower site is  $\frac{3}{4}$  finished.

The repeater will be placed in the tower site as soon as the locks are in place.

Extensive testing of the new antenna and coax has been done, and is OK.

B. B & G (Andy Reuter)  
Grass has been cut.

C. Activities (Marty Jordan) Nothing  
Reservations taken by Janice Smith for Christmas Party. \$16.00 per person for Saturday the 11th of December.

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Tower Progress (Bill Miller) No Change.

B. Constitution (Chris Smith) Major re-write. A viewing of the new constitution will be seen Sunday November 9th and or, Sunday the 16th in the AM.

C. Scholarship (Larry Hobre Jr.) Absent

D. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS There were eleven new members to be voted in today. A motion was made by: Bill Miller KLIBR to vote them in as a group.  
Seconded by: Rick Cabral N1RFI

They were:

|                   |        |
|-------------------|--------|
| Anthony Gomes     | N1JXZ  |
| Dennis Hebert     | AF1C   |
| Joseph Krisnosky  | N1IXC  |
| Richard Robinson  | N1YZG  |
| Jeffrey Lehmann   | N1ZZN  |
| David Dean        | K1JGV  |
| Nixon Pendergrass | KB1WB  |
| Sonny Mello       | KAlESG |
| Robert Koczera    | W1BN   |
| George Belford    | N1TNQ  |
| Henry Brown       | K1WCC  |

COMMUNICATIONS (Bob Metivier V.P.) Nothing

OLD BUSINESS:

Ed Blouin KAlAW Gave a big thanks for those who helped with the flea market.

Hamfest report as given by Chris J. Smith K1CJS

| Receipts       |          | Expenses             |          |
|----------------|----------|----------------------|----------|
| Admissions     | \$240.00 | Food paid outs       | \$124.99 |
| Club Table     | 197.50   |                      |          |
| Memberships    | 122.00   |                      |          |
| Food sales     | 84.25    | Profits              | 852.70   |
| Miscellaneous  | 13.35    | Expenses             | 124.99   |
| Coffee can     | 4.60     |                      |          |
| Food donations | 191.00   | Difference           | 727.71   |
| (last meeting) |          | Turned in            | 66.00    |
| Total          | 852.70   |                      |          |
|                |          | Cash to be deposited | \$661.71 |

NEW BUSINESS:

Flea market is every second Sunday in September. A motion was made by Bill Miller KLIBR that the vendors will have a free space next September 10,2000.  
Seconded by: Rick Cabral N1RFI. This should attract more vendors.  
Vendor tables should consist of electronics, computers, and communication equipment.

Ratification of by-law, was changed for the dues to be reduced from \$30.00 to \$10.00. Dues rate will be ratified by the membership for future changes.

Ed Baker K1BKR donated a mystery box to be raffled off at the end of the meeting.

A motion was made by: Bob Metivier N1XZJ to reimburse Bill Fields for the religious card for Octave S.Pimentel K1VJZ  
Seconded by: Doc Riley W1ATI

For The Good Of The Club:  
B.O.D. Meeting 10/28/99

All Motions accepted by the membership.

MOTION MADE TO ADJOURN BY: Scott Szala W1EV  
Seconded by: Rick Cabral N1RFI  
@: 8:05 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

Chris Smith K1CJS was the high bidder on the mystery box. \$6.50