

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 11/ 4 / 99 TIME: 7:05 PM.

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

PRESENT: _____ 29 _____

ABSENT:

NEXT MEETING: 12/2/99

MINUTES: MINUTES OF 10/ 7/99 WERE REVIEWED

ABSENT: Brad Anselmo N1VUF

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: Andy Reuter KA1FNM
SECONDED BY: Bob Meteiver N1XZJ

TREASURY REPORT Given by: - ABSENT Brad Anselmo N1VUF - None given.

Motion made to Accept By:

Seconded By:

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Land around tower graded and leveled off. Electrical box dropped off by the Telephone Co. Cad welded the ground wires to the tower and tower building. Repeater cavities retuned, now running 50 watts with no desence to the receiver. Good report given from Rt.9 & Rt.128. By Scott Szala. No PL tone running at this time. Replaced bad "T" connection at the cavities. Built cement platform for the repeater backup battery, and is now running on the charger. Replaced bad diode in the repeater.

Scott Szala offered a big thanks to Bill Miller K1IBR for his many hours, and hard work of putting it all together in behalf of the membership. Great Job Bill!

B. B & G (Andy Reuter) Nothing

C. Activities (Marty Jordan) Absent

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

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

B. Constitution (Chris Smith) New Constitution should be ready for viewing Sunday morning November 4, 1999

C. Scholarship (Larry Hobre Jr.) Nothing

D. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by: Richard Cabral N1RFI: to reinstate Louis Whitlow WA1GDE and Peter Szala N1NDJ as members of the club.
Seconded by: George Souza N1MWB

COMMUNICATIONS (Bob Metivier VP)

Two Communications were read.
ARRL Letter on Cirtificates
FCC 606 Notice of Regestering call letters.

OLD BUSINESS:

A vote to lower the dues was taken by secrete ballot.
23 YES Votes,
6 NO Votes.
Constitution will be changed to \$10.00 yearly.

Club History nearing completion. Anyone having anything to add to the history of the club, please contact Bill Miller K1IBR.

NEW BUSINESS:

An article will be posted in the next Zero Beat on registering your call letters with the FCC and how to go about it.

Nominations for offices were taken.

Nominees are: Chris Smith K1CJS for President.
Bob Meteiver N1XZJ for Vice-President.
Henry R. Blanchett Jr. W1GYL for Secretary.
John Carreiro W1ZYV for Treasurer.

B.O.D. were: Marty Jordan KA1YFV
Scott Szala W1EV
Bill Miller K1IBR

Trustee: Ed Blouin KA1AW
Minutes of B.O.D. meeting accepted as read.

FOR THE GOOD OF THE CLUB: Nothing

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW
Seconded by: Bob meteiver N1XZJ
@: 7:52 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL