# 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: 12/2/99 TIME: 7:05 PM. Then Roll Call of Members

PRESENT: 25

ABSENT: Brad Anselmo N1VUF NEXT MEETING: 1-6-2000

MINUTES: MINUTES OF 11/4/99 WERE REVIEWED

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: Ed Blouin KA1AW
SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT Given by: VP. Bob Meteiver N1XZJ - Brad Anselmo N1VUF Absent Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Bill Miller K1IBR

#### STANDING COMMITTEE REPORTS

Technical (Bill Miller)

New Building placed on the west side of the tower. Received two rolls of large coax estimated at \$40,000.00 Wire inspectors came to inspect the site, everything checked out OK. Fiber optic cable has come in from two directions, South on Donald St, and west on West Bliss St. ending at our site. Fence compleated around the tower site, except for the gate.

- B. B & G (Andy Reuter)
  - Fuel oil is at ½ tank. All lights must be turned off before leaving the Club. If restroom lights are left on, the fan draws the heat off the main Floor and blows it out doors, which in turn starts the furnace up.
- C. Activities (Marty Jordan) Nothing.
- D. Ways and Means (John Correiro) Nothing.

### SPECIAL COMMITTEE REPORTS

- A. Tower Progress See Technical (Bill Miller)
- B. Constitution (Chris Smith) Will be brought to the club soon for review.
  - C. Scholarship (Larry Hobre Jr.) Absent
  - D. Ham Class (Brad Anselmo) Absent

#### RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Bill Miller K1IBR to reinstate KA1WBF as a full member. Seconded by: Rick Cabral N1RFH

A motion was made by Andy Reuter WA1FNM to accept applications for three new Members to our club.

They are: Ritchey L. Guild KB1EAJ of Sagamore
Paul C. Smith N1VKB of Fairhaven
Kenneth A. Branco KE1IK of Fall River

# COMMUNICATIONS (Bob Metivier V.P.) Nothing

A card was sent to Milton Francis K1BOC who is now in a rest home due to a fall that he took at his home.

OLD BUSINESS: Nothing

NEW BUSINESS: Nothing

For The Good of the Club:

A motion was made by Andy Reuter WA1FNM to close nominations for officers.

Seconded by: Richard Simpkin WA1CRA

A motion was made by: Henry R. Blanchett W1GYL to accept the officers of the

Club. Seconded by: Doc Riley W1ATI

They are:

Pres. Chris J. Smith K1CJS V.P. Robert Meteiver N1XZJ

Secretary Henry R. Blanchett Jr. W1GYL

Treasurer John G.Carreiro W1ZYV

B.O.D.: Marty Jordan KA1YFV

Scott Szala W1EV Bill Miller K1IBR

Trustee: Ed Blouin KA1AW

All motions were accepted by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Bob Meteiver N1XZJ

@: 7:32 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL Secretary