

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 1 / 6/ 2000 TIME: 7:05 PM.

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

PRESENT: 32 Members, and 3 Guests. Ray & Peter, and Brian Parent

ABSENT:

NEXT MEETING: February 2, 2000

MINUTES: MINUTES OF 12/ 2/ 99 WERE REVIEWED

EXCUSED:

CC: Club

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: Scott Szala W1EV
SECONDED BY: Ed Blouin K1AW

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Ed Blouin K1AW
Seconded By: Andy Reuter W1FNM

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

A big round of applause was given to the Tower Committee
A big round of applause was given to Bill Miller for all the hard work
Organizing, and working to get the tower where it is today.
On January one, NetCom paid their first payment of \$2,000.00 to the
Club. The club in turn has agreed to pay NetCom \$1,000 per month
for eight months, for work done to the property, i.e. Cutting down
And carting away two large trees, Crushed rock for our drive way,
The new antennas on top of the tower, and many other things. It was
agreed to that we would only have to pay \$8,000.00 although his
invoice was for \$11,000.00
We also have an agreement that there will be no filters or traps put on
any of our equipment for interference cause by anyone renting
space on the lower part of the tower.
One Sunday morning we saw a man surveying our property. This man also
cut down one of our large trees in the process. After confronting
him he called his boss. They found out they had an error. They
agreed to survey our property, and put in perminate markers for
free.

B. B & G (Andy Reuter)

Andy again spoke out on people leaving the lights on at the club after
they leave. Please shut off the lights after you leave.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

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

B. Constitution (Chris Smith) Nothing

- C. Scholarship (Larry Hobre Jr.) There is \$473.00 in the Scholarship fund to be given to someone in need of a scholarship in the field of Radio, or Computers.
- D. Ham Class (Brad Anselmo) Brad would like to have the club get some teachers together, or pair up a couple of hams to help the new people along in getting their licenses.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS: Len Gadomski WA1CNO was voted to a Life Member.

COMMUNICATIONS (Bob Metivier V.P.) Bob sent out a card for Octave S. Pimentel K1VJZ who passed away last month.

OLD BUSINESS: None

SPECIAL BOARD Meeting:

A check was presented to the Club for \$100.00 from "The Fairhaven Road Race" for services rendered. The check was returned to Bob Peckham as the work that was done, was done by a group out side of the club although some are members of both groups. "The board feels it is improper to accept money for work another group did.

NEW BUSINESS: Larry Houbre Jr. requested an apology of the club, for the Clubs returning of the check of \$100.00 from The Fairhaven Road Race. Action will be taken on this matter at the next B.O.D. meeting Jan. 12, 2000.

It was suggested by John Carreiro W1ZYV that the Club should upgrade our Club's Insurance because we are under covered.

A motion was made by Bill Miller K1IBR: To pay NetCom \$1,000.00 per month For eight months for work done on our property.
Seconded by: Ed Rovas WA1VXY

A Motion was made by Bill Miller: To dissolve the Tower Committee.
Seconded by: Andy Reuter WA1FNM

A Motion was made by Bill miller: To make Scott Szala W1EV a liaison with NetCom.
Seconded by: Richard Simpkin WA1CRA

A Motion was made by Bill Miller: To authorize the treasurer to pay any over payment to Life Members.
Seconded by: Andy Reuter WA1FNM

A Motion was made by Bill Miller: To approve carry over on dues.
Seconded by: Ed Blouin KA1AW.

A motion was made by Bill Miller: To have FREE COFFEE & DONUTS.
Seconded by: Ed Blouin KA1AW.

For The Good Of The Club: Chris J. Smith K1CJS Took orders for History Books.

MOTION MADE TO ADJOURN BY: Richard Simpkin WA1CRA
Seconded by: John Carreiro W1ZYV
@: 8:24 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL