

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 2/ 3/2000 TIME: 7:04 PM

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

PRESENT: 30

ABSENT:

NEXT MEETING: 3/2/2000

MINUTES: MINUTES OF 1/ 6/ 2000 WERE REVIEWED

ABSENT:

EXCUSED:

CC: Club

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 WA1FNM
SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Scott Szala W1EV
Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Power amplifier turned off because of problems, now running on 18 watts.
Autopatch transmit volume has been increased.

B. B & G (Andy Reuter)

Surveyor put a pinpoint marker in the cement pier.
Galvanized posts will be put in for markers on the corners of our
Property.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. The club nominated a committee of one to get information on our Club's
insurance. Also get an estimate of our property value from the Town of
Dartmouth. Thank You Bill Fields WA1FYF

B. Constitution (Chris Smith) Nothing

C. Scholarship (Larry Hobre Jr.) Absent

D. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Wayne Kingsley WA1CCM has turned 65.

Bill Miller made a motion to make him a life member.

Seconded by: Andy Reuter WA1FNM

A motion was made by Bill Miller K1IBR to accept Raymond Arruda, and Peter Ryder as full members. Seconded by: Andy Reuter WA1FNM

COMMUNICATIONS (Bob Metivier V.P.)

A card was sent out to the family of Mat Howland K1DIY.

The ARRL has reminded us that we a liability insurance with them at the rate of \$15.00 per year.

Bill Miller made a motion that we pay this months insurance as it is now, until the committee investigates our options.

OLD BUSINESS:

Paul & Dixon Insurance Co. is asking \$440.00 for \$40,000.00 valuation. They are also asking for \$550.00 for \$50,000.00.

Bill Fields WA1FYF will be looking into all options in the matter.

NEW BUSINESS:

It was suggested that we get a single plaque starting with the year 2000 which honors our elected officers, with room for 20, 30, or 50 brass plates which will screw onto it, with the officers names on it.

Bill Miller K1IBR made a motion to print 500 fleamarket flyers to distribute at flea markets. Seconded by: John Carreiro W1ZYV.

A motion was made by Bill Miller to purchase galvanized posts to mark off our club's boundary lines for approximately \$50.00.

Seconded by: Andy Reuter WA1FNM

FOR THE GOOD OF THE CLUB:

It was suggested that we donate 1% of our income to the neediest families. The members took it under advisement.

MOTION MADE TO ADJOURN BY: Andy Reuter WA1FNM

Seconded by: Bill Miller K1IBR @ 8:10 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL