

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

BUSINESS MEETING

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

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

PRESENT: 23 Members + 5 Guests

ABSENT:

NEXT MEETING: 4-6-2000

MINUTES: MINUTES OF 2/ 3/ 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 AS READ, WITHOUT CORRECTION By: Andy Reuter WA1FNM
SECONDED BY: Don Mara WA1PLT

TREASURY REPORT Given By: John Carreiro W1ZYV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
Exciter board resoldered to fix intermitant problems.
Power amplifier off line because of desense problem.
Repeater now running 16-17 watts.
Working towards card swipe locking system. Should be ready by next month.
- B. B & G (Andy Reuter) First Aid Kit mounted on the wall between the two
rest rooms.
Oil tank has been filled.
- C. Activities (Marty Jordan) Nothing
- D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

- A. Constitution (Chris Smith)
A rough draft has been made and left on the table
for the members to view, and make their comments, changes,
and suggestions known.
- C. Scholarship (Larry Hobre Jr.) Unavailable for comment. @ VE Session.
- C. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by: Andy Reuter WA1FNM, and Seconded by: Dick Simpkins WA1CRA to approve seven new, and reinstated Members. They are:

James Powell N1ALW
John Rogers K1SLI
Kenneth Lent KA1YDH
Darryl Breffe
John Rogers Jr. N1GXU
Normand Mello Jr.
Charles Gasper N1LIW

COMMUNICATIONS (Bob Metivier V.P.) Nothing

OLD BUSINESS:

A motion was made by Bill Miller to have our clubhouse insurance valuation raised to \$50,000.00.

Seconded by: Ed Blouin KA1AW

A suggestion by Ed Blouin, to pay off the old insurance bill.

NEW BUSINESS:

A motion was made by: John Carreiro W1ZYV to make Frank Fonseca WB1ASD a life member.

Seconded by: K1IBR

A statement made by our treasurer that Bill Rovas WA1APX/8 has over paid his dues. He is now paid up until the year 2002.

A motion was made by: John Carreiro W1ZYV, to pay the liability insurance \$255.00

Seconded by: Bill Miller K1IBR.

A motion was made by Bill Miller K1IBR, to grant Bill Mercier a life Member for donating a copier to the club.

Seconded by: Ed Blouin KA1AW

For The Good Of The Club:

Darryl Breffe Passed his Technician license today. Congradulations.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW

Seconded by: Myself W1GYL @: 7:55 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL