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: 4/6/2000 TIME: 7:12 PM. Then Roll Call of Members

PRESENT: 33 Members - 2 Guests - 1 being the President Fall River Club N1TTR ABSENT: NEXT MEETING 5/4/00

MINUTES: MINUTES OF 3/2/00 WERE REVIEWED

ABSENT:

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: Dick Simpkin K1CRA SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Ed Blouin KA1AW
Seconded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Repeater Problems being experienced. (A hum after 5 minutes of use). Card Lock System to be possibly set up by May. A complete transfer by June.

B. B & G (Andy Reuter)

Three Property markers were installed on west side of property marked by the surveyor.

Half tank of oil left. Will top off for summer soon.

- C. Activities (Marty Jordan)
 Nothing
- D. Ways and Means (John Correiro)
 Nothing

SPECIAL COMMITTEE REPORTS

- A. Constitution (Chris Smith) Still under review.
- B. Scholarship (Larry Hobre Jr.) Absent
- C. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

New Member accepted into the club, Howard E. Michel WB2ITX

Accepted by: Rick Cabral Sr. N1RFI

Seconded by: Ed Blouin KA1AW

COMMUNICATIONS (Bob Metivier V.P.)

A Thank You letter was read from Bill Mercier WB1ERS. (A life membership was conferred on Bill for the donation of a copier he recently made.)

OLD BUSINESS:

Contact Bill on errors on Club History - Will be ammended on (Writing of Second Edition). Books still for sale - See Chris Smith.

NEW BUSINESS:

Bill Fields WA1FYF, Questions buying a new repeater.

Bill Miller - A DeMello School Class will visit our Club with (22 children) on May 1st. as part of a field trip exploring radio.

Darel Brefey needs a ride to the club. (Joe volunteered to do that).

Club Member List - Check for errors! (Members)

Charlie Days donated a stapler to the club. (Thanks Charlie)!

A Motion made by Bill Miller K1IBR to donate a check for \$100.00 for the Avon Cancer Walk.

Discussion on "NEW LOCK" for building after card key system installed.

Approx, cost not more than \$150.00

Motion made by: Bill Miller K1IBR Seconded by: Charles Day WAlJFD

FOR THE GOOD OF THE CLUB:

Next Tech Talk will be on Lincoln Park. April 20,00 at Club.

All motions were accepted by the membership.

MOTION MADE TO ADJOURN BY: Rick Cabral N1RFI Seconded by: Andy Reuter WA1FNM

Respectfully submitted, Bob Meteiver N1XZJ

After the meeting was adjourned, an auction of two "surprise boxes" along with several items donated by Rick Cabral N1RFH, was held. Bill Miller was the auctioneer. The club made \$22.00 from the sales, after which several members headed to "Me & Ed's" for a bite to eat. (steak sandwiches!) and some rag chewing.