

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 5/ 4/ 2000 TIME:

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

PRESENT: 26

ABSENT:

NEXT MEETING: 6/1/00

MINUTES: MINUTES OF 4/6/00 WERE REVIEWED

ABSENT:

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: Don Mara WA1PLT
SECONDED BY: Rick Cabral N1RFI

BOARD OF DIRECTORS MEETING MINUTES ACCEPTED AS READ BY: Rick Cabral N1RFI
Seconded by: Don Mara WA1PLT

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Dick Simkin WA1CRA
Seconded By: Rick Cabral N1RFI

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

It was brought to the attention of the members that the club needs a new set of cavities for the clubs repeater as outlined in the B.O.D. meeting.

It was brought to the attention of our members that people using a simplex frequency of 147.570 Mhz. Has been interfering with our repeater. It will be checked out.

B. B & G (Andy Reuter) Absent

B. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro)

SPECIAL COMMITTEE REPORTS

A. Constitution (Chris Smith) Nothing

B. Scholarship (Larry Hobre Jr.) Absent

C. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by John Carreiro W1ZYV to reinstate Joe Fortin K4KTZ.

A motion was made by John Carreiro W1ZYV to accept Bill Hargreaves N1QMU, and Victor Aguiar N1TTR, of Westport as new members.

COMMUNICATIONS (Bob Metivier V.P.) None

OLD BUSINESS:

A motion was made by Bill Miller K1IBR, to have the club pay for lamination pouches for the door card lock system.

Seconded by: Rick Cabral N1RFI

NEW BUSINESS:

A motion was made by: Dick Simkin WA1CRA to have the grass cutting, and lawn care done by Dave Dean K1JGV.

Seconded by Bill Miller K1IBR

A motion was made by John Carreiro W1ZYV to Make Richard Houghton KA1YVI a life Member.

Seconded by: Rick Cabral N1RFH

Marc Jodoin, KA1WBF, proposed that the club buy his .49 repeater. Marc will be at the next business meeting to make a formal presentation and answer any questions.

For The Good of the Club:

Asked members to check for people that would like to do some club housekeeping, Rest rooms, etc.

Auction of the oscilloscope after the meeting.

All motions passed by the membership.

MOTION MADE TO ADJOURN BY: Chris Smith K1CJS

Seconded by: _____ @: 8:26 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

The oscilloscope auctioned off for \$25.00 to Marty Jordan KA1YFV