

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

BUSINESS MEETING

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

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

PRESENT: 40 Members

ABSENT:

NEXT MEETING: 7-6-00

MINUTES: MINUTES OF 5/ 4/00 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: Bob Metivier N1XZJ
SECONDED BY: Scott Szala W1EV

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Alan Costello KB1EAG

B.O.D. Report

The counter offer made to Mark Jodoin for his Fairhaven 145.49 repeater was not acceptable to him due to price, and these restrictions:

- A. There would be a restriction to its access.
- B. Restriction of climbing the water tower.
- C. Town of Fairhaven has first priority in the event of an emergency.
- D. The battery back up belongs to the town of Fairhaven.
- E. The antenna is ten years old, the repeater is fifteen.
- F. He is asking \$2,500.00 for the system.

Also discussed Morgado.(Construction company for Little Peoples College) No action was recommended.

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

The 147.57 frequency has been coming through our repeater. An adjustment of the local osolater cured the problem. Now we are getting the Portuguese Repeater.

Our tower got hit by lightning. A new piece of smaller hard-line coax was installed. It blew a couple of fuses, but everything is OK. The new piece of hard line will have to be checked the next time we have a windy day.

- B. B & G (Andy Reuter) Fuel tank has been topped off, should last us until October. From the Club, Andy offered a round of thanks to Al Costello KB1EAG of Net Com, for his donation of a load of stone dust, and a load of loom. Thanks Al.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

Tower Committee

Net Com came down and leveled our back yard, spread the loom, and the stone dust. Al Costello went to the top of the tower to check out the bad piece of coax. It was replaced with a ten foot piece of coax.

A big thanks to Bill Miller for making up the coax, and Net Com to go up and replace it.

A. Constitution (Chris Smith) Still in the works.

B. Scholarship (Larry Hobre Jr.) Nothing

C. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Andy Reuter W1FNM to make John S. Rocha (Sam) N1YMP of Fall River a new member. Seconded by: Rick Cabral N1RFI.

COMMUNICATIONS (Bob Metivier V.P.)

Henry W. Deslaurier W1CQJ passed away this past Sunday. A card is being sent to the family. Rest In Peace Henry.

OLD BUSINESS:

The card lock system is still being worked on. It is on hold for the time being.

Steve Spulock N1DSN donated some rolls of coax, ground wire, and two boxes of Parts, to be auctioned off after the meeting. Our old riding mower was added to the list.

NEW BUSINESS:

A motion was made by Bill Miller K1IBR to make Ed Baker K1BKR a life member.

Seconded by Andy Reuter W1FNM

A suggestion was made to make a list of priorities and post it on the club's bulletin board.

A motion was made by John Carreiro W1ZYV to buy two new toilet seats and brushes. Seconded by: Bill Miller K1IBR.

A motion was made by Bill Miller K1IBR for the club to pay \$149.49 for grass seed 60 Lbs. Seconded by: Andy Reuter W1FNM

A motion was made by Bill Miller to purchase some Thompsons Water Sealer for the porches. Seconded by: William Vincent W1POW

A motion was made by Bill Miller to purchase some end connectors, PL connectors, adapters for coax fittings to the cavities, not to exceed \$150.00 plus tax, shipping and handling. Seconded by: Andy Reuter W1FNM.

For The Good Of The Club: -----

MOTION MADE TO ADJOURN BY: Rick Cabral N1RFI
Seconded by: Bill Miller
@: 8:02 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

Auction Report.

Box of parts went for	\$17.00 to Ed Blouin
Roll of coax went for	\$7.00 to Bill Miller
Roll of coax went for	\$2.50 to Bill Hargraves
Roll of coax went for	\$4.75 to Bill Hargraves
Roll of ground wire went for	\$5.00 to Ed Blouin
Roll of coax went for	\$5.00 to Bill Miller
The clubs old riding mower went for	\$10.00 to Andy Reuter

Total \$51.25