

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 7/6/ 2000 TIME: 7:07 PM.

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

PRESENT: _____ 22 _____

ABSENT:

NEXT MEETING: 8/3/00

MINUTES: MINUTES OF 6/1/00 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: Dick Simpkin WA1CRA
SECONDED BY: Andy REUTER WA1FNM

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Andy Reuter WA1FNM
Seconded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Bill Miller purchased the necessary coax connectors for the repeater. The problem with the repeater was in the Kendicom. He recommended splitting the Kendicom into three parts, a receiver, a transmitter, and a controller. He plans to use Motorola transmitters and receivers, and the controller in the Kendicom.

B. B & G (Andy Reuter)

Water sealer & protector has been applied to both porches.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Constitution (Chris Smith) Chris told the membership if they wanted anything added or changed in the constitution, leave a note in the mailbox

B. Scholarship (Larry Hobre Jr.) Absent

C. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

None

COMMUNICATIONS (Bob Metivier V.P.) Nothing

Bill Miller K1IBR noted that he gave two issues of Zero Beat to The Standard Times, along with two books on our clubs history, hoping to get a little publicity on our organization in the local newspaper.

OLD BUSINESS:

Bill Miller K1IBR made a motion to amend some old business. The motion was to split the Kendicom into three parts, a receiver, a transmitter, and a controller, and authorize him to purchase the necessary computer cables and connectors to do the job (not to exceed \$100.00).

Seconded by: Dick Simpkin WA1CRA

NEW BUSINESS:

Chris Smith K1CJS announced a Geekfest to be held in Swansea, at the American Legion Hall. Chicken dinners \$7.00, and clam boils at \$12.00 ea.

A motion was made by Bill Miller K1IBR to appropriate \$50.00 to hold the same room for our Christmas Party at Thad's Steak House this year.

Seconded by: Andy Reuter WA1FNM

A motion was made by Bill Miller K1IBR to authorize him to purchase any type of used equipment for the repeater at flea markets not to exceed \$500.00

Seconded by: Andy Reuter WA1FNM

A motion was made by Ed Blouin KA1AW to purchase 20 cement blocks to set up his refreshment stand for the flea market. Seconded by: Bill Miller K1IBR

A motion was made by Tim Smith to install an APRS automated direction finder and didgepeater at the club. It would be the only one in Southeastern New England. It would be installed, and maintained at the expense of Tim Smith N1BTQ
Seconded by: K1IBR

A motion was made by John Carreiro W1ZYV to request NetCom to put a lock on the gate at the tower site. Seconded by: Bob Meteiver N1XZJ

For The Good Of The Club:

Steve Spulock N1DSN made a large donation of equipment & parts to the club, some items will be auctioned off at the next business meeting so every one will have a chance to bid on it. A notice will appear in Zero Beat.

Chris Smith announced that the Fairhaven Repeater was purchased by Rob Macedo KD1CY, also a member of this club.

It was also suggested that a new Web Site be setup on a fast server which everyone will have access to, to display fox hunts, club intrests, building & Grounds, etc.

All motions were passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW
Seconded by: Bob Meteiver N1XZJ
@: 8:26 PM.

Respectfully submitted: Henry R. Blanchett Jr. W1GYL

