

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 9/ 7/ 2000 TIME: 7:07 PM.

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

PRESENT: _____ 32 _____

ABSENT:

NEXT MEETING: 10/ 5/ 00

MINUTES: MINUTES OF 8/3/00 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: Andy Reuter WA1FNM
SECONDED BY: Bob Metivier N1XZJ

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Dick Simkin WA1CRA
Seconded By: Ed Blouin KA1AW

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
At the Boxboro Hamfest Bill Miller purchased a Motorola Micor transceiver for \$65.00

Crystals have been ordered. New cavities have been ordered, should expect delivery by the end of the month.
- B. B & G (Andy Reuter)
Bought two poles for signs for the handicap parking.
Fuel tank has been topped off.
- C. Activities (Marty Jordan) Nothing
- D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

- A. Constitution (Chris Smith) Nothing
- B. Scholarship (Larry Hobre Jr.) Absent
- C. Ham Class (Brad Anselmo) Ham classes will start the second Sunday in January. They will be held Every Sunday night from January 6:30 PM. to 8:30 PM. through March of 2001. We have five volunteer instructors. We could use all the instructors we can get.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS Nothing

COMMUNICATIONS (Bob Metivier V.P.) Nothing

OLD BUSINESS:

Maid service was checked out, and found to be too expensive for practical use. Alternates to be reviewed.

A Motion was made by Bill Miller KLIBR To defer the financial plan for the club to the year 2002. Seconded by: Ed Blouin KAlAW

A Motion was made by Bill Miller KLIBR To authorize the purchase of food and items for the Flea Market. Not to exceed \$200.00 Seconded by: Ed Blouin KAlAW

A Motion was made by Bill Miller KLIBR To advance Janice Smith \$100 to cover the Christmas Party expenses. Seconded by: Ed Blouin KAlAW

NEW BUSINESS:

A motion was made by Bill Miller KLIBR To sell the old 6 foot relay rack at the flea market. Seconded by: Andy Reuter WA1FNM

A motion was made by Bill Miller KLIBR To authorize purchase a 50 Amp. Power Supply, and battery charger, not to exceed \$600.00 Seconded by: Ed Blouin KAlAW

A motion was made by Bill Miller KLIBR to purchase materials used to erect the 40X60 canopy. Seconded by: Ed Blouin KAlAW

A motion was made by Bill Miller KLIBR To authorize the purchase of a case of copier paper. Seconded by: Raymond Arruda KB1EVX

A motion was made by Bill Miller KLIBR To authorize Don Mara to purchase a copy of The License Manual for Brian Parent whom Don is elmering. Seconded by: Dick Simpkin WA1CRA

A motion was made by Bill Miller KLIBR to authorize John Maguire W1CDO to park his motor home on the clubs property from Sept. 23 to Sept. 25. Seconded by: Andy Reuter WA1FNM

For The Good Of The Club: The club purchased five door prizes:

1 Handbook	Tables \$159.47
3 Repeater directories }	Total doorprizes \$71.49
1 Multi Tester	Canopy \$244.59
	Banner \$15.00
	Total \$490.55

All Motions passed and accepted by the membership.

MOTION MADE TO ADJOURN BY: Rick Cabral N1RFI
Seconded by: Ed Blouin KAlAW
@: 8:12 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL Secretary

