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: 10/5/2000 TIME: 7:04 PM.

Then Roll Call of Members

PRESENT: _25_

ABSENT: NEXT MEETING:_____11/2/00___

MINUTES: MINUTES OF 9/7/00 WERE REVIEWED

ABSENT: CC: Club

EXCUSED: CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr. W1GYL

______ TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Andy Reuter WA1FNM SECONDED BY: Don Mara WA1PLT

TREASURY REPORT

Given by: John Carreiro W1ZYV

Motion made to Accept By: Dick Simkin WA1CRA Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

The 50 AMP. Power supply should be here this week.

The cavities should be here in another week.

NetCOM installed an antenna, and the radio equipment on the tower site for Trembly's Bus today. 10-5-00

B. B & G (Andy Reuter)

An announcement was made by Andy Reuter that the heat is on now, make sure that the lights are out when you leave. (The light switch turns the heat on).

Two new paper dispensers were installed in the rest rooms this week.

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

SPECIAL COMMITTEE REPORTS

- A. Christmas Party Committee (Janice Smith) Absent Chris Smith K1CJS took some reservation orders for the Christmas Party in December.
- B. Constitution (Chris Smith) Nothing
- C. Scholarship (Larry Hobre Jr.) Absent
- D. Ham Class (Brad Anselmo) Absent

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by: Ed Blouin KA1AW to accept all applications under one motion. Seconded by: Doc Riley W1ATI The following people have been accepted, and or reinstated into the club.

Gerald Fourtin N1RXZ Charles Moszczenski KB1FRL Robert Geller KA1YON Michel McDonald KB1NB John Walsh WA1LSH James Lopes WB1AQX Tony Duarte N1XRS

Michael LaRonda WA10MI Glen Silverburg WA10AJ Bob Brocklehurst KB3SM

Paul Bernard W1ZPE Carl Bisonette WA1AKR Carl Bredberg K1KIP Donald Loader N1WEP

COMMUNICATIONS (Bob Metivier V.P.) Nothing

OLD BUSINESS:

A motion was made by Bill Miller to pay for the Marking Paint & Ice for Flea Market, Rest Room Paper Dispensers, 9 X 11 envelopes, and Cleaning supplies, Seconded by: Don Mara WA1PLT

NEW BUSINESS:

A suggestion was made by John Carreiro WlZYV to have Chris Smith find an accountant to do our books for the first year to get things set up with taxes, etc. It must be set up for a non-profit organization.

FOR THE GOOD OF THE CLUB:

A motion was made by Bill Miller K1IBR to accept a computer table donated to the club by Bob Geller KA1YON Seconded by: Scott Szala W1EV

All motions were accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Chris J. Smith K1CJS Seconded by:

@: 8:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

Honry R. Blanchett Jr