

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 11 / 2 / 2000 TIME: 7:05 PM.

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

PRESENT: 39

ABSENT:

NEXT MEETING: 12 / 7 / 00

MINUTES: MINUTES OF 10/ 5 / 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 AS READ, WITHOUT CORRECTION. By: Andy Reuter W1FNM
SECONDED BY: Doc Riley W1ATI

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Dick Simpkin W1CRA
Seconded By: Ray Arruda KB1EVX

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

New power supply is on line. Repeater will run for eight continuous hours on the battery backup. The cavities have been delayed. The controller is finished. The receiver is ready. The transmitter is ready for testing. The necessary cables will have to be made.

B. B & G (Andy Reuter)

Andy has cleaned up the back room of stuff that was not taken by the members after the flea market. Some of the new florescent lights in the back room has had the ends deliberately broken off by someone. They had to be taken to the dump along with the rest of the junk.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Christmas Party Committee (Janice Smith)

Chris states that any more tickets must be paid for by: November 16,2000. The money has to be turned in.

B. Constitution (Chris Smith) Continuing with the complete rewrite.

C. Scholarship (Larry Hobre Jr.) Absent

D. Ham Class (Brad Anselmo)

Asked the membership for more instructors.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by: Don Mara WAlPLT to accept John Maguire WlCDO to be reinstated into the club, and accept Jack G. Harris, and John Sylvia Jr. as new members to the club.
Seconded by: Dick Simpkin WAlCRA

COMMUNICATIONS (Bob Metivier V.P.) Nothing

OLD BUSINESS:

A motion was made by Bill Miller to vote on the flyer for the September 9th flea market. Seconded by: Andy Reuter WAlFNM.
A motion was made by Bill Miller to purchase two new steel trash barrels for indoors, as a fire safety issue. The plastic barrels can be used outside.
Seconded by: Andy Reuter WAlFNM.

NEW BUSINESS:

A motion was made by Andy Reuter WAlFNM to use the front parking lot solely for the handicapped on business meetings, and Sunday morning coffee.
Seconded by: Bob Metivier NlXZJ.
A motion was made by Dick Simpkin WAlCRA to reimburse Bill Miller \$100.00 for ink cartridges and supplies for producing Zero Beat this year.
Seconded by Bob Metivier NlXZJ.
It was suggested that we research fire extinguisher types and sizes for the club and the repeater shack.

For The Good Of The Club:

A motion was made by Andy Reuter WAlFNM to open the nominations for officers.
Seconded by: Scott Szala WlEV.

The nominees are:

Bill Miller, Andy Reuter, Dick Simpkin and Chris Smith for President.

Ray Arruda, Andy Reuter, Dick Simpkin and Chris Smith for Vice President.

Henry R. Blanchett & Sonny Mello for Secretary.

Larry Houbre, Chris Smith, and Scott Szala for Treasurer.

Bill Miller, Andy Reuter, and Doc Riley for Trustee.

Ray Arruda, Ed Blouin, Marty Jordan, Bob Metivier and Bill Miller for B.O.D.

Nomination of officers closed at: 8:25 PM.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin
Seconded By: Bob Metivier
@: 8:35 PM.

Respectfully submitted, Henry R. Blanchett Jr. WlGYL

