

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Chris J. Smith K1CJS
DATE: 12/ 7/ 2000 TIME: 7:06 PM.

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

PRESENT: 33

ABSENT:

NEXT MEETING: 1/4/2001

MINUTES: MINUTES OF 11/2/00 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 AS READ, WITHOUT CORRECTION. By: Andy Reuter WA1FNM
BY: Scott Szala W1EV

TREASURY REPORT Given by: John Carreiro W1ZYV
Motion made to Accept By: Scott Szala W1EV
Seconded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Problems with the Kendicom. The Kendicom was built by a company that Kendicom bought out which was an older company. The touch-tones do not work properly. Some of the chips in the controller are burned out, and obsolete. It was suggested to purchase a new one.

B. B & G (Andy Reuter)

Several times this week, someone used the clubhouse, and left all the lights on. The hot water tank was left on also. Please shut off the lights before leaving the club.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Christmas Party Committee (Janice Smith) Absent

B. Constitution (Chris Smith) Nothing

C. Scholarship (Larry Hobre Jr.) Absent

D. Ham Class (Brad Anselmo) We have seven instructors ready to teach ham class starting in January.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Bill Miller to accept Brian Parrent KB1FY5 as a new, and the youngest member of our club. Seconded by: Don Mara WA1PLT

COMMUNICATIONS (Bob Metivier V.P.)

Two communications were read.

1. Sonny Mello KA1ESG had to drop out of the running for the secretary position due to his work in the home heating business.
2. A message from Arthur D. porter in Framingham looking to reach a buddy of his named Carlos in Fall River.

OLD BUSINESS:

John Carreiro addressed the membership stating that our taxes this year is \$2400.00 and would be jumping up to \$3400.00 starting in January of 2001.

A motion was made by: Scott Szala W1EV to hire Milt Johnson to do our tax report for the year of 2001 for the sum of \$300.00

Seconded by: Bill Miller K1IBR.

It was suggested that the secretary send a letter to Milt Johnson stating that the membership will accept his offer of \$300.00 for the year.

NEW BUSINESS:

A motion was made by Bill Miller K1IBR: to purchase two Cat 1000 controllers which have all the bells and whistles @ \$1227.00 ea. and two GLB Pre-amps.

A total cost of \$3060.00

Seconded by: Rick Cabral N1RFI

A motion was made by Brad Anselmo N1VUF: to purchase a door card locking system. Seconded by: Ed Blouin KA1AW.

For The Good Of The Club:

A motion was made by Don Mara WA1PLT to open nominations for club officers.

Seconded by: Scott Szala W1EV. No new nominations.

A motion was made by: Don Mara WA1PLT to close nominations.

Seconded by: Charlie Pelletier

The election results are as follows:

For President-----Bill Miller K1IBR

For Vice President---Ray Arruda KB1EVX

For Secretary-----Henry R. Blanchett W1GYL

For Treasurer-----Scott Szala W1EV

For Trustee-----Doc. Riley W1ATI

For B.O.D.-----Ed Blouin KA1AW, Marty Jordan KA1YFV, and Bob Meteiver N1XZJ.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW

Seconded by: Henry Blanchett W1GYL

@: 9:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL