

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller KLIBR  
DATE: 1 / 4 / 2001 TIME: 7:05 PM.

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

PRESENT: 37

ABSENT:

NEXT MEETING: 2/1/01

MINUTES: MINUTES OF 12/7/00 WERE REVIEWED

ABSENT:

EXCUSED:

CC: Club

CC: Bill Miller KLIBR

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, WITH CORRECTION. By: Don Mara WA1PLT

SECONDED BY: Dick Simpkin WA1CRA

TREASURY REPORT Given by: John Carreiro W1ZYV & Scott Szala W1EV

Motion made to Accept By: Andy Reuter WA1FNM

Seconded By: Rick Cabral N1RFI

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Pre Amps arrived today 1/4/01

Repeater will go on the air after everything is tested.

Speed Dial is being setup with three-digit dialing.

B. B & G (Andy Reuter)

Fuel tank is 1/2 full. Suggested sanding the driveway before a meeting.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Carreiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Constitution (Chris Smith) Still working. Looking for any more suggestions.

B. Scholarship (Larry Hobre Jr.) Nothing

C. Ham Class (Brad Anselmo) Did not advertise, but has ten students and five instructors.

NEW D. Field Day Committee

Scott Szala W1EV

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Applications received from: Jean Arthur Jason, and Richard Mello (No call signs as yet)

A motion was made by: Dick Simpkins WA1CRA to accept both people as members.

Seconded by: John Carreiro WA1ZYV Welcome New Members!

COMMUNICATIONS (Bob Metivier V.P.) Absent

OLD BUSINESS:

It was suggested that Andy Reuter and Pete Carreiro get together and check out fire extinguishers for the club.

NEW BUSINESS:

Rick Cabral will check out prices to insure our new repeater equipment.

A motion was made by: Dick Simpkins W1CRA to Approve the "Carry-over Motion List" which consists of:

1. Motion to have the Vice-president send sympathy card upon the death of any member, former member, or anyone in a members immediate family.
2. Motion to confer club membership for the remainder of the current year on newly licensed hams for \$5.00.
3. Motion to offer club membership at our annual Fleamarket in September and for the rest of the year at the current yearly rate, said membership to run through all of the following year )i.e. - up to 4 extra months).
4. Motion to increase the monthly Committee contingency fund from \$15 as provided in the Constitution for many years to \$30 per month.
5. Motion to continue the past practice of supplying free coffee, tea, soda, malassadas, donuts and similar goods for club use by members and guests.

Seconded by: Andy Reuter W1FNM

A donation was made by E.K. Rogers W1EB A Hallicrafters radio setup consisting of a HT-44 Transmitter/power supply, and a SX-117 Receiver, and a box of 53 new spare tubes, and several boxes of parts.

A donation was made by Charles Pelletier KD1DA a Kenwood TS-700S and a Kenwood MC-50 desk mike.

A rug by the side door was donated by Dick Simpkins W1CRA

A big thanks for all the generous donations.

For The Good Of The Club:

A motion was made by: Pete Szala N1NDJ to lock up the newly received equipment.

Seconded by: Charlie Pelletier KD1DA

A motion was made by Dick Simpkins to reimburse John Carreiro W1ZYV \$30.00 for an ink cartridge for all his printing of the clubs treasury records.

Seconded by: Charlie Pelletier KD1DA.

A new Card Lock system will be installed on the club by the end of February.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Andy Reuter W1FNM

Seconded by: Dick Simpkins

@: 8:10 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL