

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller KLIBR Followed by salute to the Flag,
DATE: 2/ 1/ 2001 TIME: 7:00 PM Then Roll Call of Members

PRESENT: 32 Members & 1 Guest, Dave Sylvia

ABSENT: NEXT MEETING: 3/1/01

MINUTES: MINUTES OF 1/04/01 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: Andy Reuter WA1FNM
SECONDED BY: Sonny Mello KA1ESG

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
The 50 watt transmitter burned up due to a transistor failure. Receiver still good. Now using the 25-watt Micor backup.
Cards for the card lock system should be here it about two weeks.
All wiring to the card lock system fully documented.
- B. B & G (Andy Reuter)
Please remember to shut off all lights when leaving the club. They have been left on several times this month.
- C. Activities (Marty Jordan) Nothing
- D. Ways and Means (John Correiro) Absent

SPECIAL COMMITTEE REPORTS

- A. Constitution (Chris Smith) waiting for any comments
- B. Scholarship (Larry Hobre Jr.) Absent
- C. Ham Class (Brad Anselmo) Everything going well
- D. NEW Field day (Scott Szala) in planning stage

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Motion made by Dick Simpkin WA1CRA to make Charles Bresnahan K1CB, Luis Rodriguez KB1BUN and Jeffrey Szala members of our club.
Seconded by Doc Riley W1ATI.
A motion made by Dick Simpkin to add Robert J. Simcik WX1MAN to the above list of new members. Seconded by Andy Reuter.

COMMUNICATIONS (Raymond Arruda KB1EVX)

Messages from Larry Hobre AA1FS, and Bob Geller KA1YON were both read.

OLD BUSINESS: A request was made to the members to notify Larry Hobre AA1FS of changes to their E-Mail addresses.

A donation of QST's was made by Joseph Rodrigues N1BZZ

Bill Hargraves N1QMU and Rick Cabral W1RJJC is checking on insurance for the clubs radio equipment. Insurance cost would be \$250.00 plus \$50.00 deductible for \$16,200 worth of equipment. This was turned down by the membership.

A Motion was made by Dick Simpkin W1CRA to have Peter Carreiro KA1WOJ purchase three Fire Extinguishers for \$139.00 total. Have the fire extinguishers

inspected and charged once per year at \$5.00 ea. \$15.00 total. Seconded by Carl E. Bredberg K1KID.

NEW BUSINESS: The 1/25/01 BOD minutes were accepted as read by Carl E. Bredberg K1KID
Seconded by Dick Simpkin W1CRA

1. A motion was made by Doc Riley W1ATI to purchase a 19 year Plaque for the past club officers for \$250.00 Seconded by Peter Carreiro KA1WJO
2. Kitchen Up-grade. A motion made by Chris Smith to put doors behind coffee counter in kitchenette. Seconded by Charlie Days WA1JFD
3. Club Flooring: To be continued
4. A motion was made by Dick Simpkin W1CRA to continue to retain Milt Johnson as a tax accountant for \$300.00 per year. Seconded by Doc Riley W1ATI
5. A motion was made by Carl Bredberg K1KID, to have a member's only raffle @ \$5.00 or bring in a new member, gets one ticket free.
6. A motion was made by Henry Brown K1WCC accept the Falmouth Radio Clubs offer of a \$5.00 exchange of members that take a test in the F.R.C. but belong to SEMARA. Seconded by Gerald J. Fortin N1RXZ
7. Greeter: Andy Reuter WA1FNM has volunteered to be the greeter to welcome in new members and guests.
8. A motion was made by Scott Szala W1EV to accept Brad Anselmo N1VUF offer to give a Red Cross certified CPR class to members and their family's at a cost of \$5.00 Seconded by Bob Metivier N1XZJ.
9. Purchase of a TV/VCR Postponed.
10. A motion was made by Scott Szala W1EV to run an extra issue of Zero Beat to non-members in neighboring towns. Seconded by Rick Cabral W1RJJC.
11. A motion was made by Chris Smith K1CJS to charge \$10.00 for a new issue of a lost card to cover the expense of buying new cards. Seconded by Dick Simpkin W1CRA

ACTIVITIES The members were asked to vote on 14 activities proposed by the Board of Directors for the coming year.

1. A trip to ARRL headquarters.
2. A trip to the team and Wireless Radio museum in Rhode Island.
3. A cookout on Field Day.
4. A spring auction.
5. A trip to the Marconi Museum in NH with a stop at HRO.
6. A mystery ride.
7. A 25 week club.
8. A club construction project.
9. A dinner meeting.
10. A Q&A contest for members only.
11. A dual-band walkie-talkie raffle.
12. A Bar-Be-Cue.
13. A Sunday morning swap-fest every other month.
14. An occasional meeting nightgift swap.

The numbers cast over 10 votes for the following (in order of votes):
3, 1, 11, 9, 2, and 7. The Board of Directors will address planning of the events in the coming months. 7 & 9 shall most likely be melded into one event.

FOR THE GOOD OF THE CLUB: It was suggested that the librarian take an inventory of the clubs books, as some of them have a high value.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Joseph Rodriques N1BZZ
Seconded by: -----
@: 9:25 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

Henry R. Blanchett Jr.