

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR
DATE: 3/ 1/ 2001 TIME:

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

PRESENT: 28

ABSENT:

NEXT MEETING: 4/3/01

MINUTES: MINUTES OF 2/1/01 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 WA1FNM
SECONDED BY: Pete Szala N1NDJ

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkins WA1CRA
Seconded By: Bob Meteiver N1XZJ

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

We only have the use of one Micor. We are waiting to pick up another one or two at a flea market for around \$20.00 to \$30.00

B. B & G (Andy Reuter)

Comments from Andy, fuel tank has been filled, and watch for turning off the lights when leaving the club.

C. Activities (Marty Jordan) Nothing

D. Ways and Means (John Correiro) Nothing

SPECIAL COMMITTEE REPORTS

A. Constitution (Chris Smith) Absent. Communication with Bill Miller K1IBR, Chris Smith has the Constitution completed. It will be voted on at the next business meeting.

B. Scholarship (Larry Hobre Jr.) Absent

C. Ham Class (Brad Anselmo) Absent

D. "NEW" Field Day (Scott Szala) Nothing

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Scott Szala W1EV to make Bonnie Dehner KB1GEY a member of our organization. Seconded by Andy Reuter WA1FNM

COMMUNICATIONS (Raymond Arruda V.P.)

A letter of thanks from John Braz N1IQU, and a Flyer from SETI League, was read.

OLD BUSINESS:

A notation was made to the members to keep their E-Mail addresses up-to-date with the club officers, and Larry Hobre, AA1FS

NEW BUSINESS:

A motion was made by Scott Szala W1EV to make Louie Whitlow WA1GDE a Life Member. Seconded by Ritchey Guild KB1EAJ

A motion was made by Andy Reuter WA1FNM to grant a one year extension of membership to Jeffery Lehmann N1ZZN Seconded by Peter Szala N1NDJ

A motion was made by Andy Reuter WA1FNM to make Dick Simpkins WA1CRA a Life Member. Seconded by Peter Szala N1NDJ

A motion was made by Dick Simpkins WA1CRA to grant the four officers of the club to take any security steps necessary to protect the assets of the club. Seconded by Richie Guild KB1EAJ

A motion was made by Bob Meteiver N1XZJ to print 500 copies of the Flea Market Flyer. Seconded by Andy Reuter.

FOR THE GOOD OF THE CLUB:

See Dave Dean K1JGV about caring for the lawn on the next business meeting.

A big Thank You was made to Brad Anselmo for his contribution of our door locking system. A big Thank you went to Doc Riley W1ATI for the donation of a VCR.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Peter Szala N1NDJ
Seconded by:
@: 8:20 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

