

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR Followed by salute to the Flag,
DATE: 4/ 5/ 2001 TIME: 7:00 PM Then Roll Call of Members

PRESENT: 31

ABSENT: NEXT MEETING: 5/ 3/ 01

MINUTES: MINUTES OF 3/1/01 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: Don Mara WA1PLT
SECONDED BY: Andy Reuter WA1FNM

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)
Emergency alerts over the repeater were clarified. If the alert in in voice, the problem is in the clubhouse, if a tone the problem is at the repeater site. Each morning and evening a pulsing noise opens the repeater. The CTCSS is being put "on" Periodically to get around the noise. Work is underway to find the source of interference.
- B. B & G (Andy Reuter)
The fuel tank has been filled.

SPECIAL COMMITTEE REPORTS

- A. Constitution: Work ongoing. Review meetings set for: April 9th, and April 23rd at 6:30 PM in the clubhouse. Members are invited to attend.
- B. Scholarship (Larry Hobre Jr.) No Report
- C. Ham Class: The class is over, two students have already got their tickets, and two more plan to test on April 7th at the club.
- D. Field Day (Scott Szala)
Scott is looking to see how many people are interested in participating in the Field Day Exercise. June 23 & 24th. If anyone is interested, contact Scott Szala.
- E. FLEAMARKET
Telephone poles to support tent being erected in the coming week.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Andy Reuter WA1FNM to make Marcia K. Forde KW1U and Terrence (Terry) Forde N1MLO full members of the club.
Seconded by: John Carreiro W1ZYV

COMMUNICATIONS (Raymond Arruda V.P.)

Ray Arruda KB1EVX received four communications. One from the ARRL concerning clubs radio insurance, and three from Sprint engineers, concerning going on the tower.

OLD BUSINESS:

A motion was made by Andy Reuter WA1FNM to accept Dave Dean's offer to do our club's lawn care for the sum of \$300.00 payable by Thanksgiving. Seconded by: Dick Simpkin WA1CRA.

Dave Dean volunteered to contact the Dartmouth DPW about finishing the work they started in the front of our club. The road and apron onto our driveway needs paving along with the area around the storm drain they installed last year.

Compass Bank donated a used computer to the club. This was in response to our request mailed to them last year asking if they could spare one during their upgrade, and with the help of Dick Simpkin WA1CRA.

NEW BUSINESS:

Larry Houbre AA1FS is looking for volunteers for communications work at the YMCA (children's Museum) Road Race Saturday June 2, 2001.

A motion was made by Don Mara WA1PLT to pay \$120.00 for ten yards of screened loom to fill in low areas where water pools, if we could not get a free load from Scott Szala W1EV. Seconded by: John Carreiro W1ZYV

FOR THE GOOD OF THE CLUB:

An announcement Made by Larry Houbre AA1FS Several Form 605's will be placed in a special wall rack at the club for members requiring one to renew their ham license.

Larry will also be giving the Tech Talk Thursday April 19th, 2001.

Bob Brocklehurst KB3SM suggested (via e-mail) the club consider a Special Event station on one of the islands in Buzzards Bay. Such events are very popular.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Andy Reuter WA1FNM
Seconded by:
@: 8:35 PM.



Respectfully submitted, Henry R. Blanchett Jr. W1GYL