

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR
DATE: 5/ 3/ 2001 TIME: 7:04 PM

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

PRESENT: 28

ABSENT: W1GYL

NEXT MEETING: 6/7/01

MINUTES: MINUTES OF 4/5/01 WERE REVIEWED

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: Andy Reuter WA1FNM
Seconded By: Dick Simpkin WA1CRA

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
 - Report on Repeater Interference
 - Delay back to normal
- B. B & G (Andy Reuter)
 - Loam delivered and spread
 - Reminder to turn off the lights when leaving the club.
 - Scott Szala thanked for getting the loam for free.

SPECIAL COMMITTEE REPORTS

- A. Constitution
 - Meetings held, thoroughly reviewed, near completion. The earliest that membership can vote on it is July or August
- B. Scholarship (Larry Hobre Jr.) Nothing
- C. Ham Class (Brad Anselmo) Brad Anselmo has resigned as ham class coordinator.
- D. Field Day (Scott Szala) Sign-up sheet at the club.
- E. FLEAMARKET Notices sent to all magazines.
- F. Board of directors meeting proposals read by Bill Miller K1IBR

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Andy Reuter W1FNM to accept Robert B. Kelley K1KVV as a new member. Seconded by Don Mara W1PLT.

COMMUNICATIONS (Raymond Arruda VP)

Communications were read from Larry Hombre AA1FS, and Bob Hughes on Radio Amateur Call book.

OLD BUSINESS:

A motion was made by Andy Reuter W1FNM to sanction YMCA Road Race at Children's Museum.
Seconded by Joe Rodriques N1BZZ.

NEW BUSINESS:

A recommendation by Bill Miller K1IBR to authorize Technical Committee to purchase a quality commercial amplifier for up to, but not more than \$1,500.00
The motion was made by Andy Reuter W1FNM, and Seconded by Dick Simpkin W1CRS

A motion was made by Don Mara W1PLT, to approve all recommendations made by the board of directors. Seconded by Dick Simpkin W1CRA

A motion was made by Andy Reuter W1FNM to spend \$50.00 for grass seed.
Seconded by Dave Dean K1JGV.

Norman Riley W1ATI - Donated a wheelbarrow to the club.

FOR THE GOOD OF THE CLUB:

Ed Blouin KA1AW donated a 15,000 sq. ft. bag of Scotts Plus-2 Fertilizer & Weed Killer to the club.

The Horse Traders address has been changed to Hopkington, NH

Comments on Tech Talk this month, if Red Cross Man does not show, a video will be shown.

- Other Comments
1. Close Refrigerator after taking soda.
 2. Handicapped Parking Only in front of the club.
 3. ARRL Trip Discussed.
 4. Bob Meteiver N1XZJ mentioned resuming Fox Hunts next Thursday.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin W1CRA
Seconded by: Charlie Days W1JFD
@: 8:12 PM.

Respectfully submitted by: Raymond Arruda KB1EVX VP. For

Henry R. Blanchett Jr. W1GYL Secretary