

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: 6/ 7/ 2001 TIME: 7:03 PM Then Roll Call of Members

PRESENT: 27 Members - One Guest, Ejnert Sorenson from Denmark OZ1AQW

ABSENT: 129 Members

NEXT MEETING: 7/5/01

MINUTES: MINUTES OF 5/ 3/ 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: Richard Halliwell K1AHA

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Secoded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
We have purchased a 100-Watt Amplifier for the clubs repeater. Factory Guaranteed for three years. It is in service now, and everything tests out OK.

Band pass cavities have been removed. Pager system in the area must have been fixed.
- B. B & G (Andy Reuter)
Four posts have been purchased and mounted in the ground for the handicap signs.

SPECIAL COMMITTEE REPORTS

- A. Constitution Should be ready in a few months
- B. Scholarship (Larry Hobre Jr.) Absent
- D. Field Day (Scott Szala) Please sign up for the event
- E. FLEAMARKET No Report
- F. WMCA ROAD RACE A special thanks to Andy Reuter WA1FNM, and Larry Hobre AA1FS for communications during the Race.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by Andy Reuter WA1FNM, and Seconded by: Don Mara WA1PLT to approve the ten applications for membership.

Four Renewals

Paul Boucher KA1YZO
Ed Harrington W1VF
Mike Reale KB1CHQ
Pete Lagasse N1XKD

Six New Members

Joe Barros K1EZ
Lucien Cretien KA1WOB
Charles Leach Jr. N1BUD
John Molander N1ZKU
George Rogers Jr. W1WGN
Christopher White KB1EBP

COMMUNICATIONS (Raymond Arruda V.P.) Two communications were read, then posted.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by: Don Mara WA1PLT to keep the Deviation and Power meter (which was donated to the club,) at the repeater site.
Seconded by: Andy Reuter WA1FNM

A motion was made by Andy Reuter WA1FNM to have signs made for the handicapped, and the "No Trespassing signs" for the front of the club.
Seconded by: Dick Simpkins WA1CRA

A motion was made by John Carreiro W1ZYV to purchase a Polyphaser Lightning Protector for the clubs repeater.
Seconded by: Joe Frois N1YAL

FOR THE GOOD OF THE CLUB:

Dick Simpkin WA1CRA donated a Swan 350 to the club for the fleamarket.
The Icom W32-A Will be raffeled off folowing the meeting.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Joe Frois N1YAL
@: 8:15 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL



Walkie-talkie Won By: Charles Leach Jr. N1BUD