

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR  
DATE: 7/ 5/ 2001 TIME: 7:03 PM.

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

PRESENT: 26

ABSENT: 134

NEXT MEETING: 8/2/01

MINUTES: MINUTES OF 6/ 7/01 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: Andy Reuter W1FNM  
SECONDED BY: Sonny Mello KA1ESG

TREASURY REPORT Given by: Scott Szala W1EV  
Motion made to Accept By: Doc Riley W1ATI  
Seconded By: Dick Simpkin W1CRA

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

The two-meter side band rig at the repeater site on Field day was what was causing the problem on the repeater. After unplugging the antenna, the noise was gone.

B. B & G (Andy Reuter)

Grass has been cut. If someone uses the toilet, and makes a mess out of it, please have the decency to clean it up. We do not have any housekeepers.

SPECIAL COMMITTEE REPORTS

A. Constitution - Is in the works

B. Scholarship (Larry Hobre Jr.) Absent

C. Ham Class ( ----- )

D. Field Day (Scott Szala)

Everyone had a good time. The tri-bander beam was working well. No one went away hungry. A round of applause for Scott for organizing the Field-day, and a round of applause to Ed Blouin for doing the cooking.

E. FLEAMARKET (Nothing)

RATIFICATION OF NEW AND CONDITIONAL MEMBERS      Five new members, and two renewals.

New Members,

Roland D. Rissane KV4EZ  
Scott Jenney KB1FBP  
Roy Rehbein AD1M  
Lazar K. Kazarov III KB1GSK  
Richard F. Buckley N1KMM

Renewals

George R. Burke Jr. N1RSP  
Mathew Vangel KA1THM

COMMUNICATIONS (Raymond Arruda V.P.)

A notice was sent to the club for the payment of \$20.00 per year for our website "SEMARA.ORG" \$180.00 for nine years.

OLD BUSINESS:

Nothing

NEW BUSINESS:

A motion was made by: Bob Simcik WX1MAN to get rid of all the old food left over from the Field day. Seconded by: Andy Reuter WA1FNM.

A motion was made by Bill Miller K1IBR to pay the \$180.00 for the web address.

A motion was made by Bill Miller K1IBR to purchase a 32-foot, medium quality extension ladder for \$240.00, and a seven-foot step ladder of medium quality for \$60.00.

An amendment to the above motion made by Bob Simcik WX1MAN to purchase Industrial grade ladders.

A motion was made by Bill Miller K1IBR to purchase the Polyphase surge protectors for the repeater and phone line.

A motion was made by Dick Simpkin WA1CRA to accept all three motions together. Seconded by: Bob Simcik WX1MAN.

FOR THE GOOD OF THE CLUB:

Nothing

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Joe Frois N1YAL

@: 8:05 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

