

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: 8/ 2/ 2001 TIME: 7:02 PM. Then Roll Call of Members

PRESENT: 21

ABSENT: 143

NEXT MEETING: 9/ 6/01

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: Don Mara WA1PLT

SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT given by: Ray Arruda KB1EVX - for Scott Szala W1EV

Motion made to Accept By: Dick Simpkin WA1CRA

Seconded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

Repeater autopatch not working.

The tower is only using one antenna for both bands using a diplexer,
while Sprint finishes up installing their antennas.

B. B & G (Andy Reuter)

Nothing

SPECIAL COMMITTEE REPORTS

A. Constitution

A copy of the constitution is on the table for all members to read, and
make any comments or changes needed to be made.

B. Scholarship (Larry Hobre Jr.)

Absent

C. Ham Class ()

D. Field Day (Scott Szala)

Absent

E. FLEAMARKET

Nothing

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A new member was voted into the club. Roland Daignault N1JOY

COMMUNICATIONS (Raymond Arruda V.P.)

Two communications were read, and posted on the bulletin board.

OLD BUSINESS:

Nothing

NEW BUSINESS:

A motion was made by Dick Simpkin to donate \$100.00 to Richard Porter for doing a Tech Talk on thermometers Thursday August 16th, 01.

Seconded by Don Mara WA1PLT

A motion was made by Doc Riley W1ATI to advance the Fleamarket committee \$400.00 for food, and incidentals, i.e. tent pulleys, pennants, etc.

Seconded by: Dick Simpkin WA1CRA

A discussion was had concerning Tim Smith building a super Tesler Coil for a club project. This was tabled until Tim Smith could present the project in person.

The Fall chicken Bar-B-Q, and the Spring Clam Bake were dropped due to lack of interest.

A motion was made by Don Mara WA1PLT to continue discussions of a "NO DUES" recommendation by the BOD to the Thursday August 6th meeting.

Seconded by: Dave Dean K1JGV

A motion was made by Andy Reuter WA1FNM to keep the Cushcraft R-5 antenna and the large roll of RG-8 Coax for the club, and sell everything else at the fleamarket. These were gifts donated by: Normand Cartmill

Seconded by Dick Simpkin WA1CRA

A motion was made by: Don Mara WA1PLT to put up all the small parts in small plastic bags, and sell them at the rate of \$1.00 ea, 6 for \$5.00, and 15 for \$10.00

Seconded by: Dave Dean K1JGV

FOR THE GOOD OF THE CLUB:

The club appointed Bill Hargeaves N1QMU Christmas Party Chairman. He will be looking at places and prices.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Don Mara WA1PLT

@: 8:43 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL