

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR
DATE: 9/ 6/ 2001 TIME: 7:02 PM.

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

PRESENT: 35 1 Guest Elaine Lazarov

ABSENT: 131

NEXT MEETING: 10/4/00

MINUTES: MINUTES OF 8/ 2/01 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 WA1FNM
SECONDED BY: Don Mara WA1PLT

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Don Mara WA1PLT
Seconded By: Lazar Lazarov III KB1GSK

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
Repeater recently hit by lightning. Repairs made and polyphasors installed.
QRM from pager noted on repeater coming from Pope's Island or Penniman St.
Antenna switches installed in radio room, dummy load is needed.
- B. B & G (Andy Reuter) Grass Was Cut today

SPECIAL COMMITTEE REPORTS

- A. Constitution (Bill Miller)
Brief discussion on class of memberships, and dues.
- B. Scholarship (Larry Hobre Jr.) Nothing
- C. Ham Class (-----)
- D. ACTIVITY COMMITTEE (Scott Szala)
Scott mentioned a minimum of four events per year, 1.Field Day, 2. Chicken BBQ, 3. Christmas Party, 4. Clam Bake in the Spring.
A visit to the Steam Museum 10/13/01
- E. FLEAMARKET
Ed Blown, Ray Arruda, everything on schedule.
Erection of tent to be done Saturday, then food beverage and ice run.
- F. WEB PAGE COMMITTEE (Larry Houbre & Tim Smith) Have yet to have their first meeting.

G. CHRISTMAS PARTY COMMITTEE (Bill Hargraves)

Party to be at Century House in Acushnet on 12/13/01 Starting @ 6:00 PM. Dinner buffet @ 7:00 PM. A \$200.00 Deposit required to reserve "The Terrace Room". The full menu was read to the membership. Treasurer to sell tickets. Gift exchange of \$5.00 will be held, and price of tickets set @ \$20.00

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Three members, were voted into the club ---and two former members. Richard Coloumbe K1KLA, and Bob Methia N1HCW, and George Kirkwood (unlicensed). A Motion was made by: Karl Breckenburg K1KID to accept all three. Seconded by: Andy Reuter W1FNM.

COMMUNICATIONS (Raymond Arruda VP)

Bill Miller K1IBR ---- Literature from ARRL Briefly discussed. A motion was made by: Lazar Lazarous to defer until October meeting. Seconded by: Tim Smith N1TI

OLD BUSINESS:

Comments from the president ----

1. Photo Album ID process briefly discussed.
2. A mention of club librarian Gene Demers, N1MVY for his fine work in collecting and organizing publications.
3. Kenwood TS-180 donation recommendation by the BOD to keep as the primary club station and sell the Ten-Tecs @ the flea market.
4. Hall Rental, to be available for members and their families only.
5. Several Authorizations to spend money.- See list below
6. Open House @ Rumford, RI. Radio Club.

A motion was made by Morris Fogeran WB1GJO to set ticket price for Christmas Party at \$20.00, 2nd by: Don Mara W1PLT.

Suggestions to spend money Bill Miller K1IBR.

1. Purchase a wet/dry vac (6 Gal. min.)
2. Approval for Polyphasor for control lines - \$120.00
3. Connector for repeater --- Factory made jumper for tower, \$50.00
4. purchase of 10 X 20 foot tent for flea market food area --- \$209.99
5. Purchase of heavy duty canvas patches, and pulleys for tent, \$100.00
6. Purchase of a flag and stainless steel fittings, \$50.00
7. Purchase of Pennants, \$45.00

A motion was made to approve all of the above purchases by: Ed Blown K1AW, Seconded by: John Carreiro W1ZYV.

NEW BUSINESS:

A motion was made by: Don Mara W1PLT to keep the Kenwood TS-180 as the Primary clubs station, and sell the two Ten-Tecs at the Flea Market. Seconded by: Lazar Lazarous KB1GSK.

A motion was made by: Don Mara to grant Roger Rioux KA1EYS Honorary Member for his many donations to the club. Seconded by: Andy Reuter W1FNM.

A motion was made by Don Mara W1PLT to make use of the hall available to members, and their families ONLY. Seconded by: Lazar Lazarous KB1GSK.

FOR THE GOOD OF THE CLUB:

Comments from the President, extra help needed for the flea market. Comment from the Treasurer, expressed the work that went into getting the tent ready for the Flea Market.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blown KA1AW
Seconded by: Sonny Mello KA1ESG
@: 8:35 PM.

Respectfully submitted By: Raymond Arruda KB1EVX
In the absence of Henry R. Blanchett Jr. W1GYL