

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: 10/ 4/ 2001 TIME: Then Roll Call of Members

PRESENT: 33 & 3 Guests: Richard Netinho Jr., Juan Ramirez, and David Valazquez N1PQX

ABSENT: 140 NEXT MEETING: 11 / 1/ 01

MINUTES: MINUTES OF 9/ 6/01 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: Dick Simpkin WA1CRA
SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Lazar Lazarov KB1GSK

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
 Bill Miller installed a shielded receiver into the repeater.
 The Station Master antenna has been put back on the tower.

- B. B & G (Andy Reuter) South side of the club in need of major repairs.

SPECIAL COMMITTEE REPORTS

- A. Constitution
 A vote on the Petition to amend the constitution will be conducted at the November 1, business meeting.

- B. Scholarship (Larry Houbre Jr.) Nothing

- C. Activities Committee (Scott Szala)
 Scott gave members last chance to buy tickets for the BBQ October 20th to be held at the clubhouse. \$5.00 per person.
 Tickets also available for X-Mas Party \$20.00 Per Person.
 A field trip to the Wireless & Steam Museum planned for Saturday October 13, 2001

- D. Internet Committee (Larry Houbre AA1FS)
 See New Business.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Club received applications for seven new members.

They are:

Dennis Bollea N1WJI
Ralph N. Lorson N1LNJ
Michael Patnode N1NRH
Glen Bredberg KB1GKH
Juan M. Ramirez -----
James F. Aguiar W1OBJ
David Velazquez N1PQX

A motion was made by: Dick Simpkin to vote in all seven into the club.

Seconded by: Andy Reuter WA1FNM

COMMUNICATIONS (Raymond Arruda V.P.)

Communications were posted on the board.

OLD BUSINESS: Nothing

NEW BUSINESS:

John Carreiro W1ZYV Volunteered to be Fleamarket Publicity Chairman.

Andy Reuter WA1FNM Volunteered to be election committee chairman.

A motion was made by Don Mara WA1PLT to make Peter S. Grinnell W1IAZ a life member as he is already a charter member.

Seconded by: Lazar Lazarov KB1GSK

A motion was made by Lazar Lazarov KB1GSK to purchase a 12 foot extension ladder, and planks to use as staging, and polyphasors for clubs radios in the clubhouse.

An amendment to the motion made by Peter Carreiro KA1WOJ to buy staging frame. Seconded by: Don Mara WA1PLT

A second amendment made by Dick Simpkin WA1CRA to buy a ladder stabilizer. Seconded by Lazar Lazarov KB1GSK.

A motion was made by Larry Houbre AA1FS (Internet Committee) to advance him \$200.00 to purchase time, and space on a commercial web site.

Seconded by: Lazar Lazarov KB1GSK

FOR THE GOOD OF THE CLUB: Following the meeting, Lazar Lazarov KB1GSK gave a talk on intelligence and security issues.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Andy Reuter WA1FNM

@: 7:50 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL