

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR
DATE: 11/ 1 / 2001 TIME: 7:00 PM

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

PRESENT: 32 1 Guest Osvaldo Velazquez

ABSENT:

NEXT MEETING: 12-6-01

MINUTES: MINUTES OF 10-4-01 WERE REVIEWED

EXCUSED:

CC: Club

CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

=====

TOPIC / AGENDA

FINDINGS / CONCLUSIONS

RECOMMENDATIONS / FOLLOW-UP

=====

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Don Mara WA1PLT

SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT Given by: Scott Szala W1EV

Motion made to Accept by: Dick Simpkin WA1CRA

Seconded by: Don Mara WA1PLT

BOARD OF DIRECTORS MEETING Given by: Henry R. Blanchett Jr. W1GYL

Motion made to Accept by: Andy Reuter WA1FNM

Seconded by: Dick Simpkin WA1CRA

STANDING COMMITTEE REPORTS

A. Technical (Bill Miller)

The Kendicom is now back on line do to noise.

B. B & G (Andy Reuter) Nothing

SPECIAL COMMITTEE REPORTS

A. Constitution (See Old Business)

B. Scholarship (Larry Houbre Jr.) Nothing

C. Activities (Scott Szala) Scott Szala W1EV thanked all the people that helped with the chicken BBQ. He also thanked Al Costello KB1EAG for the use of his truck to pick up the cement blocks that are stacked behind the club.

D. Internet (Larry Houbre Jr.)

The building of the new clubs web site "SEMARA".ORG is coming along good.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

A motion was made by: Don Mara WA1PLT to make Elaine M. Sciog-Lazarov a member of our club. Seconded by: Andy Reuter WA1FNM

COMMUNICATIONS (Raymond Arruda V.P.)

A thank you letter was received from Peter Grinnell Jr. W1IAZ For allowing him to give a tech-talk on under water submarine antennas to our membership.

The Fairhaven Weather Group is giving a tech talk at the Southworth Library Saturday November 3,2001 on methods of determining the amounts of snow we receive.

OLD BUSINESS:

A motion was made by: Don Mara WA1PLT to reimburse Scott Szala W1EV \$180.00 for purchasing plates, cups, soda, and stainless steel utensils for the BBQ.
Seconded by: Lazar Lazarov KB1GSK

NEW BUSINESS:

A motion was made by Dick Simpkin WA1CRA to purchase two ink cartridges for Zero Beat printing. Cost \$60.00. Seconded by: Lazar Lazarov KB1GSK

It was suggested to purchase the prizes for next years flea market, such as a Walkie-talkie, universal battery charger, hand held scanner, or an MFJ-259.

A motion was made by Bob Meteiver N1XZJ to allot \$250.00 to the flea-market committee to purchase the most they could for the money.
Seconded by: Don Mara WA1PLT.

Ed Blown KA1AW volunteered for the cooking committee.

It was suggested that we do a club visit swap to be taken up at the next club meeting.

Nomination of officers were:

Ray Arruda KB1EVX for President.
Bill Miller K1IBR Vice President.
Henry R. Blanchett Jr. W1GYL Secretary.
Treasurer: Larry Houbre AA1FS and Scott Szala W1EV

BOD Were:

Andy Reuter WA1FNM
Ed Blouin KA1AW
Dick Simpkin WA1CRA
Marty Jordan KA1YFV

Trustee were:

Dick Simpkin WA1CRA
Andy Reuter WA1FNM

A vote on the amendments of the constitution were 32 YES 0 NO's.

FOR THE GOOD OF THE CLUB:

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW
Seconded by: Dick Simpkin WA1CRA
@: 8:02 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL