

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: William Miller K1IBR
DATE: 12/ 6/ 2001 TIME: 7:02 PM

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

PRESENT: 26

ABSENT: 149

NEXT MEETING: 1/ 3/ 02

MINUTES: MINUTES OF 11/ 1/ 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: Carl Bredberg K1KID
SECONDED BY: Andy Reuter W1FNM

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Andy Reuter W1FNM
Seconded By: Sonny Mello KA1ESG

STANDING COMMITTEE REPORTS

- A. Technical (Bill Miller)
Polyphasors on order.
Noise on the repeater was traced to some where near St.Lukes Hospital.
- B. B & G (Andy Reuter)
Notice from Andy, Please do not empty ashtrays in waste paper basket.

SPECIAL COMMITTEE REPORTS

- A. Constitution: The constitution was voted on and approved.
- B. Scholarship (Larry Hobre Jr.) Absent
- C. Activities (Scott Szala) Family night will be discussed next business meeting.
- D. Internet (Larry Hobre Jr.) Speaking for Larry, Bill Miller said that all the e-mail address forwarding has been set up.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Three people have put in an application for renewal.
They are: Kenneth Frances Gillum W1QJR
Frank M.Macedo KA1VSA
Glenn H.Sturgeon KA1FAV
A motion was made by: Andy Reuter W1FNM to renew all three.
Seconded By: John Carreiro W1ZYV

COMMUNICATIONS (Raymond Arruda V.P.) Nothing

OLD BUSINESS: Nothing

NEW BUSINESS:

Scott Szala W1EV announced that the names on the Bank Statements should be changed. The names of the new officers be put in place.

A Motion made by: Ed Blown KA1AW, to have Scott make the necessary changes. Seconded by: Carl Bredberg K1KID

FOR THE GOOD OF THE CLUB:

An announcement from the President: Markers have been put into place marking the clubs property lines.

An announcement from John Carreiro W1ZYV: He would talk to Stan & Pauls to see if they would donate an old refrigerator to the club. In return they would get a free ad in Zero Beat.

Nominations were opened. Nothing was added or changed, Nominations closed.

Voting took place. The results were:

President: Ray Arruda KB1EVX
V.President: Bill Miller K1IBR
Secretary: Henry R. Blanchett Jr. W1GYL
Treasurer: Scott Szala W1EV

B.O.D. Ed Bloun KA1AW
Marty Jordan KA1YFV
Andy Reuter WA1FNM

Trustee Andy Reuter WA1FNM

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Sonny Mello KA1ESG
Seconded by: Andy Reuter WA1FNM
@: 8:10 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL