

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX  
DATE: 1/ 3/ 2002 TIME: 7:02 PM.

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

PRESENT: 26

ABSENT: 154

NEXT MEETING: 2/6/02

MINUTES: MINUTES OF 12/ 6/02 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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WELCOME GUSTS None

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: By: Larry Lygren W1DBX  
Seconded By: Dick Simpkin WA1CRA

YEARLY TREASURY REPORT Given By: Scott Szala W1EV  
Motion made to Accept By: Dick Simpkin WA1CRA  
Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter)  
A 15 foot wide path will be cleared south of the club along along the sewer line by the Town of Dartmouth.
2. Technical (Bill Miller)  
When noise comes on the repeater, you may have to use the tone access.  
A suggestion for members to search for where that noise is coming from.
3. ACTIVITIES (Scott Szala)  
The Christmas party went over very well.  
Tickets for the Family Night are available @ \$20.00 per person. There will be more food, supprises, and entertainment. February 16<sup>th</sup>, 2002.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr.) Absent
2. Internet (Larry Hobre Jr.) Absent
3. Fleamarket (Andy Reuter) Nothing yet

COMMUNICATIONS (Raymond Arruda)

A letter of resignation (12/16/01) from the B.O.D. was received from Andy Reuter W1FNM. He could not serve two positions.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received three applications for membership. They are:

John Majkut W1HIQ Charles Bardsley, and Michael G.Thompson KA1YZT

A motion was made by: Dick Simpkin W1CRA to vote all three into members.

Seconded by: Andy Reuter W1FNM

PRESIDENTS COMMENTS

Ray Arruda appointed Charles Bardsley to the Internet Committee, and Bill Miller K1IBR, as chairman of the Family Dinner to be held on February 16<sup>th</sup>. He also reappointed all chairmen and members on last year's committees.

OLD BUSINESS:

John Carreiro W1ZYV is checking with Stan & Pauls to donate a full size refrigerator to the club. In return giving them an ad in Zero Beat.

The next highest vote getter for the B.O.D. position went to Dick Simpkin W1CRA. A motion was made by: Carl Bredberg K1KID confirming Dick Simpkin W1CRA as elected to the B.O.D. Seconded by: Larry Lygren W1DBX.

NEW BUSINESS:

A motion was made by Larry Lygren W1DBX to purchase 1,000 flyers to be printed for our next fleamarket. Seconded by: Dick Simpkin W1CRA.

A motion was made by Larry Lygren W1DBX to purchase a new computer, and computer desk for the Club for under \$1,000.00. Seconded by: Dick Simpkin. The old computer will be used for the card-key system.

A motion made by Larry Lygren W1DBX for the club to pay for the entertainment and other expenses of the clubs Family Appreciation Dinner in February. Seconded by: Dick Simpkin W1CRA.

A motion was made by Larry Lygren W1DBX to approve all "Carry Over" motions  
Seconded By: Bob Meteiver N1XZJ.

FOR THE GOOD OF THE CLUB:

Scott Szala gave a big thanks for all the efforts that Bill Miller K1IBR has made during the past year.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW

Seconded by: Larry Lygren

@: 7:50 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL