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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX DATE: 3/ 7/ 2002 TIME:	Followed by salute to the Flag, Then Roll Call of Members
PRESENT:28	
ABSENT: 152	NEXT MEETING:4-4-02
MINUTES: MINUTES OF 2/7/02 WERE REVIEWED EXCUSED:	CC: Club CC: Bill Miller KlIBR CC: Henry R. Blanchett Jr.
TOPIC / AGENDA FINDINGS / CONCLUSION	S RECOMMENDATIONS / FOLLOW-UP
WELCOME GUESTS None	
SECRETARY'S REPORT ACCEPTED WITH CORRECTIONS BY SECONDED BY	: Carl Bredburg K1KID : Lazar Lazarov KB1GSK
TREASURY REPORT Given by: Scott Szala W1EV Motion made to Accept By: Dick Simpkin WA1CRA Seconded By: Lazar Lazarov KB1GS	
STANDING COMMITTEE REPORTS	
 B & G (Andy Reuter) Andy wishes everyone Sunday morning coffee. 	e clean up after themselves after
2.Technical (Bill Miller) The noise has not re-appeared on the rep reflector type antenna to get higher gas also recommends getting a new receiver s	in signals toward the north. Bill
 ACTIVITIES (Scott Szala) Tickets are ready to be sold for the cla been sold so far. 	ambake @ \$20.00 ea. Thirty have

SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Hobre Jr.) Application form will be on site soon.
- 2. Internet (Larry Hobre Jr.) Coming along nicely, and is online!
- 3. Fleamarket (Andy Reuter) Nothing

COMMUNICATIONS (Bill Miller) Two communications were read and posted on the bulletin board.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS Four Applications were received for membership.

Wayne G.	Sellin KG4FRL	Andrew Perron	KB1DOZ
Philip H.	. Choate N1GLC	Paul Ciaburri	WA1ZDQ

A motion was made by: Dick Simpkin WA1CRA to make all four full members. Seconded by: Lazar Lazarov KB1GSK

PRESIDENTS COMMENTS

Anything that is on anyone's mind, feel free to bring it up. A round of applause was given to Bill Miller for his fine job putting together the Family Dinner Party. The architect at N.B. Vocational School has been contacted to discuss the new building.

OLD BUSINESS:

A motion was made by Dave Dean K1JGV to approve funding for materiel needed to make repairs to south side of our building. Seconded by: Dick Simpkin WA1CRA

NEW BUSINESS:

Bill Miller will research the cost of a reflector type antenna. A motion was made by Bob Simcik WX1MAN to purchase a high gain antenna with co-phased harness. Seconded by: Lazar Lazarov KB1GSK.

A motion was made by Dick Simpkin WA1CRA to pay for two clambake tickets for the owner of the Boston Bagel, as she has been so supportive to our members, and the club. Seconded by: Lazar Lazarov KB1GSK

A motion was made by Carl Bredburg K1KID to purchase a \$125.00 walkie-talkie to raffle off for members only. Seconded by: Lazar Lazarov KB1GSK

An amendment to the motion was made by: Doc Riley W1ATI to have the raffle at the clam bake. Seconded by: Dick Simpkin WA1CRA

FOR THE GOOD OF THE CLUB:

Scott Szala made a note that the Federal tax will have to be paid for the money received from the tower at a rate of \$954.00 quarterly.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA Seconded by: Lazar Lazarov KB1GSK @: 8:15 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL