

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 4/ 4 / 2002 TIME: 7:12 PM.

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

PRESENT: 34

ABSENT: 155

NEXT MEETING: 5/2/02

MINUTES: MINUTES OF 3/ 7/02 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 GUESTS George Roberts N1GLD

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION By: Andy Reuter WA1FNM
SECONDED BY: Larry Houbre AA1FS

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Bill Vincent W1POW

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Nothing

2. Technical (Bill Miller)

Expecting delivery of new receiver by mid April. Bill suggested buying a dummy load for testing purposes for around \$70.00.

It was Tele-Wave's suggestion to use a piece of 1 to 1¼ galvanized pipe as a reflector, instead of using a two element co-phased antenna for our repeater.

3. ACTIVITIES (Scott Szala)

We will start working on the Field day event.

Scott would like some input from the members as to what kinds of activities the members would like to have.

A sign-up sheet will be posted on the bulletin board for Club Outings to "Tune-up" and "Steam-up" days at the N.E. Wirekess& Steam Museum in R.I.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.)

Applications for print out are on line at SEMARA.ORG

2. Internet (Larry Houbre Jr.) Club Web-site is almost finished.

3. Fleamarket (Andy Reuter) Nothing

Bill Miller stated that letters have been sent out to all major Ham Radio magazines advertising our Fleamarket.

COMMUNICATIONS (Bill Miller)

The club received four communications over the Internet which have been posted on the bulletin board, and one from the Boy Scouts.

RATIFICATION OF NEW MEMBERS

The club received six applications for new membership. They are:

John C. Perry KB1HYT	Fred V. Ravens K1QLG
Robert J. Courtemanche N1WAT	Edward M. Mello KB1HJG
David Ramos KB1HJD	George V. Roberts N1GLD

A motion was made by Dick Simpkins to make all six members of the club.
Seconded by: Andy Reuter WA1FNM

PRESIDENTS COMMENTS

A big thanks to Lazar Lazarov III for his donation of a gas grill and a brass spittoon.

A big thanks to all who helped clean up the Quonset hut.

A big thanks to Larry Houbre AA1FS for his fine job of designing our clubs web site.

OLD BUSINESS: Nothing

NEW BUSINESS:

A motion was made by Dick Simpkin WA1CRA to purchase a dummy load.
Seconded by: Bill Vincent W1POW

FOR THE GOOD OF THE CLUB:

It was suggested that the members should get more use out of the clubs radio equipment. Let's get more call letters down in the log book.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: Andy Reuter WA1FNM
@: 7:38 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL