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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX Followed by salute to the Flag, 5/ 3/ 2002 TIME: 7:02 PM. Then Roll Call of Members

PRESENT: _26_

ABSENT: 174 NEXT MEETING:____6/6/02____

MINUTES: MINUTES OF 4/4/02 WERE REVIEWED

CC: Club

EXCUSED: Scott Szala W1EV CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

WELCOME GUESTS None

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Don Mara WA1PLT SECONDED BY: Dick Simpkin WA1CRA

BOD MEETING MINUTES ACCEPTED AS READ WITHOUT CORRECTION By: Andy Reuter WA1FNM SECONDED By: Ray Arruda KB1EVX

TREASURY REPORT Given by: Bill Miller K1IBR, for Scott Szala W1EV

Motion made to Accept By: Andy Reuter WA1FNM Seconded By: Dick Simpkin WA1CRA

STANDING COMMITTEE REPORTS

- 1. B & G (Andy Reuter) Nothing
- 2. Technical (Bill Miller) The new receiver was put on line but with squelch problems. Bill Miller will build a new inter-face unit to replace the one that is in there. That way the repeater will not be down until the problem is fixed. The new receiver has a great improvement over the old one.
 - All RF coax at the repeater site has been replaced with ½" hard line.

The new Cell Wave mount for the repeater antenna is in. Waiting on NetCom to put it at the top of the tower.

3. ACTIVITIES (Scott Szala) Field Day sign-up sheet is on the bulletin board.

SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Houbre Jr.) Scholarship applications are available on line @ SEMARA.ORG.
- 2. Internet (Larry Houbre Jr.) Doing fine
- 3. Fleamarket (Andy Reuter) Activities posted on Bulletin Board.

COMMUNICATIONS (Bill Miller) Mass QSL party on the air May $4^{\rm th}$ & $5^{\rm th}$. Six weather balloons will be launched in NH also on May $4^{\rm th}$ & $5^{\rm th}$.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS Applications was received for new members. They are:

Steven T. Hall KB1GVT Harold Ramsden W1HTU
Stan Laine WA1ECF Gary D. Schwartz N1ZEC
Christopher H. Terkla N1XS Bill Northup N1QPR

Shelley Northup N1VJE

A motion was made by: Dick Simpkin WA1CRA to accept all seven members at one time. Seconded by: Charlie Days WA1JFD

PRESIDENTS COMMENTS It was suggested to table the Boy Scouts Venturing to a later time due to the prior work commitments needed to be done at the club. The president wishes to thank every one that helped with the clam bake, and the cleaning up afterwards.

We are gathering up the things needed to do the repairs to the south side of the club such as plywood, paint, brushes, and a window.

The CEMARC Guests were very impressed with our club. They thanked us for our hospitality.

OLD BUSINESS: Nothing

NEW BUSINESS:

A motion was made by Andy Reuter WAlFNM to make available \$500.00 for the white cedar shingles, tar paper, nails, etc. Seconded By: Don Mara WAlPLT

A motion was made by: Andy Reuter WA1FNM to make available \$300.00 for hard line coax connectors. Seconded by: Don Mara WA1PLT

A motion was made by Dick Simpkin WAlCRA to purchase a new HP printer for the clubs computer. Seconded by: Don Mara WAlPLT.

A motion was made by Andy Reuter WAlfNM to repay Bob Simcik WXlMAN \$40.00 for over payment of dues. Seconded by: Don Mara WAlPLT

A motion was made by Andy Reuter WA1FNM to make available \$300.00 for Field Day, food condiments, etc. Seconded by: Doc Riley W1ATI

FOR THE GOOD OF THE CLUB: Nothing

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Don Mara WA1PLT Seconded by: Charlie Days WA1JFD @: 8:03 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL