

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX  
DATE: 6/ 6/ 2002 TIME: 7:00 PM.

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

PRESENT: 29

ABSENT: 173

NEXT MEETING: 7/11/02

MINUTES: MINUTES OF 5/3/02 WERE REVIEWED

EXCUSED: Scott Szala W1EV

CC: Club

CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

=====

TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
----------------	------------------------	-----------------------------

=====

WELCOME GUESTS

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Doc Riley W1ATI  
SECONDED BY: Andy Reuter WA1FNM

TREASURY REPORT Not Given - Scott Szala W1EV Absent

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Building being repaired, window is in.
2. Technical (Bill Miller) The repeater is on the backup antenna. Waiting for Al Costello to make the changes. The remote transmitter inside the club is on all the time now. We purchased one poly-Phasor. We need to buy two more.
3. ACTIVITIES (Scott Szala) Absent

SPECIAL COMMITTEE REPORTS

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

COMMUNICATIONS (Bill Miller) Received an e-mail message from Art Marshall saying that he will be up this way to arrive June 29th in the afternoon.  
I will be at the club on Sunday June 30th at 9am.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The club received two applications for membership. They are: Jessica A. Kirkwood and Drew M. Almeida.

A motion was made by Dick Simpkin WA1CRA to accept both in as members.  
Seconded by: Dick Halliwell K1AHA

PRESIDENTS COMMENTS

Ray stated that a fellow ham Larry Persell WA1CRI had passed away.

It was noted that our club's computer has a few errors in it. It was suggested that if you need help with it, or if you are not sure about something, please ask.

A Reminder: Please do not smoke in the kitchen area, or near the computer.

Thanks to all that helped with the work project on the side of the club.

A Thank You to who ever donated the technical books to the club.

OLD BUSINESS:

Nothing

NEW BUSINESS:

A motion was made by Dick Simpkin WA1CRA to sell to club members, the antenna tripod, and relay rask, left over from last years flea market. Seconded by: Don Mara WA1PLT

A motion was made by Andy Reuter WA1FNM to move next months business meeting from July 4<sup>th</sup> to July 11<sup>th</sup>. Move the mobile hunt to the forth week July 25<sup>th</sup> Tech talk will remain the same. Seconded by: Doc Riley W1ATI.

A motion was made by Dick Simpkin WA1CRA to purchase two Poly-Phasors for the other two antennas. Seconded by: Andy Reuter WA1FNM

A motion was made by Ed Blouin KA1AW to make repairs to the front doorway and windows. Seconded by: Bill Vincent W1POW.

A motion was made by Ray Arruda KB1EVX to give two tickets to the owner of the Boston Bagel seeing as they made the chowder but could not attend the clam bake. Seconded by: Don Mara WA1PLT.

A motion was made by: Lazar Lazarov III KB1GSK to purchase a digital transceiver for PSK31 use. Seconded by: Charles Days WA1JFD.

FOR THE GOOD OF THE CLUB:

Bill Miller K1IBR demonstrated a two meter CFA antenna.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA  
Seconded by: Joe Frois N1YAL.  
@: 8:25 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL