

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 7/ 11/ 2002 TIME: 7:02 PM.

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

PRESENT: 30

ABSENT: 172

NEXT MEETING: 8/1/02

MINUTES: MINUTES OF 6/ 1/ 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 Bob Branco, and Sharon Costa.

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Dick Simpkin WA1CRA
SECONDED BY: Ray Arruda KB1EVX

B.O.D. REPORT ACCEPTED AS READ, WITHOUT CORRECTION By: Don Mara WA1PLT
Seconded by: Dick Halliwell K1AHA

TREASURY REPORT Given by: Bill Miller K1IBR for Scott Szala W1EV
Motion made to Accept By: Don Mara WA1PLT
Seconded By: Dick Halliwell K1AHA

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Andy offered a big thank you to those that helped with the repair of the south outside wall of the club.
2. Technical (Bill Miller)
We are waiting for Al Costello to put up the new antennas for AT&T. When they come, they will also install our new main antenna for two meters.

Anyone using the leaner for the lower frequency's, be sure to dip the plate. They are glass tubes, there for it is very important this be done.
3. ACTIVITIES (Scott Szala) Absent

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Nothing
2. Internet (Larry Houbre Jr.) Our web page is up-to-date.
3. Fleamarket (Andy Reuter) Too early for comment.

COMMUNICATIONS (Bill Miller) Lobster boil at the club July 27th . Steam museum and Radio Tune-up day both the same day.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Applications for new members were received for: John O'Brien N1NJI
Joao Camara KK1JC
Joaquin Simoes N1WNI
John D. Serpa KA1YZM

A motion was made by Dick Simpkin WA1CRA to vote all four into the club.
Seconded by: Don Mara WA1PLT.

PRESIDENTS COMMENTS

Ray Arruda wishes to thank everyone that brought in donations for the club. He wishes to thank everyone that helped with the repairs to the south side of the club.

Check out the new Martha's Vineyard repeater on 147.12 with PL tone of 100.

George Kirkwood KB1HJL, fell from a staging at his home breaking two of his ribs.

The Chicken Bake will be Sunday August 31

OLD BUSINESS: Nothing

NEW BUSINESS: NOTE The club is in need of a keyer for the new CW rig.

A motion was made by Dick Simpkin WA1CRA to stop all Internet game playing on the clubs computer. Seconded by Don Mara WA1PLT. An amendment by Lazar Lazarov III. Stop all game playing (.). Seconded by Dick Simpkin WA1CRA.

FOR THE GOOD OF THE CLUB: Rick Cabral N1RFI gave a brief summary on IRLP. He plans to put IRLP on his 440 machine. Rick will pay for the computer, computer board, router, and operating system. We would share 50% of the cost of the high speed Internet line for both his machine and our computer at the club. Rick made a motion the club go 50/50 on a cable Internet connection pending the final cost which he will provide at the next business meeting. This motion was seconded by: Lazar Lazarov III.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: Don Mara WA1PLT
@: 8:20 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL