

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX Followed by salute to the Flag,
DATE: 8/1/ 2002 TIME: 7:03 PM. Then Roll Call of Members

PRESENT: 25

ABSENT: NEXT MEETING: 9/5/02

MINUTES: MINUTES OF 7/11/02 WERE REVIEWED

EXCUSED: 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: Andy Reuter W1FNM
SECONDED BY: Dick Simpkin W1CRA

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Andy Reuter W1FNM
Seconded By: Dick Simpkin W1CRA

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Please turn off all the lights when leaving the club.
2. Technical (Bill Miller) Nothing at the repeater site.
Carl Bredberg K1KID got the PSK-31 setup and running in the radio room. It is running on the computer that was donated by Scott Szala W1EV, and a 19' monitor donated by Matt Vangel K1THM.
The club is in need of two Polyphasors @ \$80.00 ea.
3. ACTIVITIES (Scott Szala)
Scott took a vote to see how many members wanted another clam bake this year. It was voted down in favor of dining out for a turkey dinner.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Nothing
2. Internet (Larry Houbre Jr.) Nothing
3. Fleamarket (Andy Reuter) Andy stated that members can start donating equipment for the flea market.

COMMUNICATIONS (Bill Miller) The Sewer Lien on the club has been cleared, we now have a clear title to the property.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Two applications were accepted for new members, they are:
Robert T. Branco no call, and Robert Zeida N1BLF.

A motion was made by Dick Simpkin WA1CRA to accept both men as members.
Seconded by: Andy Reuter WA1FNM.

PRESIDENTS COMMENTS

A big thanks to Bill Miller K1IBR for all the work in putting together this lobster dinner. A big thanks to all the workers that helped put it all together, and make it the success that it was.

A big thanks to all that helped with the south wall outside project. and a big thanks to all who donated to the club. And last.....Please shut off the lights when leaving the club.

OLD BUSINESS:

Rick Cabral W1RJC is still waiting to meet with AT&T for installation of Internet Cable.

A motion was made by Carl Bredberg K1KID to pay for the cost over run on the lobster dinner. Seconded by: Andy Reuter WA1FNM.

NEW BUSINESS:

Wayne Green will do a Tech Talk but not in person. He will do it as a conference call using a speaker phone.

A motion was made by Carl Bredberg K1KID to purchase a speaker phone for between \$15 - \$100. Seconded by: Doc Riley W1ATI.

A motion was made by Andy Reuter WA1FNM to purchase two more burners with stock pots, and lift baskets. Seconded by: Robert Zeida N1BLF

A motion was made by Carl Bredberg K1KID to purchase two Polyphasors @ no more than \$160.00. Seconded by Andy Reuter WA1FNM.

A motion was made by George Kirkwood KB1HJL to purchase 75 new chairs for the club, not to exceed \$800.00 Seconded by Carl Bredberg K1KID.

FOR THE GOOD OF THE CLUB:

It was suggested by Bill Miller to have three cookouts at the club, put on by the members, and three dine out dinners per year. This would give the workers a break in between.

It was suggested to have a dine out turkey dinner the third Thursday of October. (Turkey Talk).

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Dave Dean K1JGV

@: 7:55 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL