# 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: 9/ 5/ 2002 TIME: 7:00 PM.

Then Roll Call of Members

PRESENT:\_\_\_\_\_33\_\_\_\_

ABSENT: 179

NEXT MEETING:\_\_\_\_\_10/3/02\_\_\_\_\_

MINUTES: MINUTES OF 8/1/02 WERE REVIEWED

CC: Club

EXCUSED: Scott Szala W1EV CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

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WELCOME GUESTS None

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Bob Branco SECONDED BY: Bill Field WAlfyf

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

Motion made to Accept By: Andy Reuter WA1FNM

Seconded By: Lazar Lazarov III KB1GSK

#### STANDING COMMITTEE REPORTS

- 1. B & G (Andy Reuter) We removed the window at the north side of the building. Put up a new white board for tech-talks. We will be replacing all the windows on the east side of the club, one per week.
- 2. Technical (Bill Miller) Turned it over to Carl Bredberg K1KID. Carl explained that the PSK rig was not transmitting quite right, and that it will be fixed with in a week.
- 3. ACTIVITIES (Scott Szala) Absent

## SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Hobre Jr.) Applications can be obtained through SEMARA.ORG
- 2. Internet (Larry Hobre Jr.) Larry stated that it is updated regularly.
- 3. Fleamarket (Andy Reuter)

### COMMUNICATIONS (Bill Miller) None

### RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Three new members, Brandford Paiva KBlIQR, John Rumbut KBlHRU, and Gabriel DaSilva KBlDLR,

And three reinstated members, Michael Ponte WA1BZJ, Gary Meyn K1YAN, and Richard D'Auteuil N1ADW.

A motion was made by: Dick Simpkin WA1CRA to vote all six men into the club. Seconded by: Lazar Lazarov III KB1GSK

#### PRESIDENTS COMMENTS

Philip Choate NIGLC is recovering from hart surgery. A getwell card was sent on behalf of the club.

The president wishes to thank each and every person that donated equipment for the Flea Market.

A big thank you to everyone that helped with the chicken dinner. Would you kindly pick up after yourself when leaving the club.

OLD BUSINESS: Comment from Doc Riley W1ATI - At last years Flea Market, some people were upset because other people were leaving with purchases before the Flea Market was due to start.

NEW BUSINESS: A motion was made by Carl Bredberg K1KID to get rid of all the old QST's up to 1990, but keep the QST's that are in binders. Seconded by: Dick Simpkin WA1CRA

Bill Miller made eight recommendations to the club.

- 1. Make retroactive a payment for a dual propane burner (Ames Closing) \$90.00
- 2. Make retroactive a payment for the white board (On Sale) \$80.00
- 3. Allot \$100.00 max, to setup a toolbox, and hand tools for the club.
- 4. Allot \$1,000.00 max to shingle front, and north side of the club.
- 5. Allot \$500.00 for Flea Market supplies, food, ice, etc.
- 6. Dispose of the old wooden folding chairs as described by the president.
- 7. Allot money to purchase a 4-foot ladder ("A" frame type).
- 8. Allot \$800.00 to repair the four front windows.

A motion was made by: Lazar Lazarov III KB1GSK to carry out all eight recommendations. Seconded by: Dick Simpkin WA1CRA

# FOR THE GOOD OF THE CLUB:

It was suggested we elect a nominating committee for the up coming election.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WAlCRA
Seconded by: Lazar Lazarov III KBlGSK
@: 8:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL