

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 10/ 3/ 2002 TIME: 7:00 PM

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

PRESENT: 35

ABSENT: 186

NEXT MEETING: 11-7-02

MINUTES: MINUTES OF 9/5/02 WERE REVIEWED

EXCUSED: Scott Szala W1EV
Andy Reuter W1FNM

CC: Club
CC: Bill Miller K1IBR
CC: Henry R. Blanchett Jr.

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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WELCOME GUESTS None

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Don Mara W1PLT
SECONDED BY: Sonny Mello KA1ESG

B.O.D. REPOT ACCEPTED AS READ, WITHOUT CORRECTIONS BY: Dick Simpkin W1CRA
SECONDED BY: Don Mara W1PLT

TREASURY REPORT Given by: Bill Miller K1IBR for Scott Szala W1EV
Motion made to Accept By: Dick Simpkin W1CRA
Seconded By: Sonny Mello KA1ESG

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Absent
2. Technical (Bill Miller)
Had a problem with the repeater. Finals burned out. Used back up
repeater. Finals replaced, and put back on line.
3. ACTIVITIES (Scott Szala) Absent

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Absent
2. Internet (Larry Houbre Jr.) Absent
3. Fleamarket (Andy Reuter) Absent

COMMUNICATIONS (Bill Miller)

Just junk mail on the computer.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received three reinstatements and seven new membership applications.

They are:

Reinstated
John Hadfield KA1TP
Nick Pendergrass KB1WB
Armand Augustine

New Members
Edmund F. Duclos WA1ZCB
Antoino Ferreira KD1VU
John D. Pavao WA1LPM
Jim Valdes WA1GPO
Craig F. Derewiany WB3IJO
Arthur Irwin (no call)
Donald Manley N1PMB

PRESIDENTS COMMENTS

A big Thank You for the help at the Fleamarket.

A big Thank You for the help at the club doing the construction.

A big Thank You for the staging donated by Doc Riley.

A big Thank You to Carl Bredberg for setting up of the meeting with Wayne Green.

OLD BUSINESS:

There will be a shingling party Oct. 19th from 8:00 AM - 4:00 PM.

NEW BUSINESS:

Five items were brought before the membership, they are:

1. Subsidize the Turkey Dinner tickets from \$20.00 to \$10.00
2. Set Date and Time for next Fleamarket as September 14th, 7:00 AM to Noon.
3. Select door prize, one 12 V. 45 amp MFJ-4245 MV power supply.
4. Provide a meal at the club after each of the two fox hunts for all those who participated in the hunt.
5. Purchase a hot dog steamer "new" for around \$300.00.

A motion was made by Dick Simpkin WA1CRA to carry out the five suggestions.

Seconded BY: Lazar Lazarov III KB1GSK

FOR THE GOOD OF THE CLUB:

A suggestion was made by Carl Bredberg K1KID to drop off your old magazines to doctor's offices and other waiting rooms where they have limited reading materiel, instead of dropping them off at the club for some one else to dispose of. Place a brochure of our clubs info into each magazine.

Carl Bredberg K1KID accepted the position of the nominating committee.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Charlie Day WA1JFD

@: 8:05 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL