

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 11/7/ 2002 TIME: 7:01 PM

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

PRESENT: 37

ABSENT: 191

NEXT MEETING: 12-5-02

MINUTES: MINUTES OF 11/3/02 WERE REVIEWED

EXCUSED:

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 WA1PLT
SECONDED BY: Bob Branco

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Andy Reuter WA1FNM
Seconded By: Don Mara WA1PLT

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Nothing
2. Technical (Bill Miller)
Al Costello KB1EAG Stated that he will be putting our two meter antenna back up on the tower by December.
3. ACTIVITIES (Scott Szala) Tickets for the Christmas Party are on sale now, and at the Sunday morning coffee, at \$20.00 per person.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Nothing
2. Internet (Larry Houbre Jr.) There will be a monthly up-date of our Clubs web site after each business meeting.
3. Fleamarket (Andy Reuter) Nothing yet.

COMMUNICATIONS (Bill Miller)

A solicitation to buy amateur log book software is posted on the bulletin board.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received applications for one reinstatement, and six applications for new membership. They are: Ronald D. Correia N1DXD for reinstatement, and Kenneth Perreault N1KP R. Keith Hiller _____
Morgan Hiller KB1IYM Jerry Flaherty _____
Manuel A. DeOliveira N1MAD Carl D. Cooperrider KB1IWU

A motion was made by Dick Simpkin WA1CRA to accept all seven as full members. Seconded by Don Mara WA1PLT

PRESIDENTS COMMENTS

I wish to thank everyone that helped with the shingling of the club.

The tower and the new floor will be two projects for next year.

Please make sure the windows are closed when leaving the club.

When using the bathroom, please do like you would at home, leave the toilet and sink clean.

Youth Group has started, the info is on the bulletin board.

Christmas Party is 12-12-02 Thursday evening @ The Century House.

A gift exchange of \$5.00 is optional. Label it male or female.

Sunday evening November 3, a meeting was held at the club for a youth group encouraging young people who are interested in Ham Radio, thanks to Rob Macedo KD1CY, Brad Anselmo N1VUF, Tony Duart N1XRS, and Michael Reale KB1CHQ for volunteering as mentors to assist the group in obtaining a license for Ham Radio.

Aprons were purchased for the sales persons at the flea market.

I wish to thank Bob Methia N1HCW for donating a power supply to the club.

Wish to thank Lazar Lazarov III for donating a Blood Pressure Cuff to the club.

OLD BUSINESS: At the fall Dinner held at the Century House 10-17-02 Ray Arruda KB1EVX presented a well deserved award to Bill Miller K1IBR, a plaque recognizing his important contributions to the club since the 1950's.

NEW BUSINESS:

Lazar Lazarov III offered to purchase a Defibulator for the club, and he would pay 10% of the cost. He also suggested having some CPR training.

NOMINATION OF OFFICERS Carl Bredberg K1KID presided a slate of officers for 2003.

The nomination of officers are:

President KB1EVX
V.President K1KID - WA1CRA
Secretary W1GYL
Treasurer W1EV

BOD W1POW - WA1FNM - WA1CRA - KA1YFV - WB1FQP
Trustee K1IBR

FOR THE GOOD OF THE CLUB: Nothing

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: Lazar Lazarov III KB1GSK
@: 7:50 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL