

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 2/ 6/ 2003 TIME: 7:00 PM.

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

PRESENT: 31

ABSENT: 201

NEXT MEETING: 3/6/2003

MINUTES: MINUTES OF 1/2/03 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: Dick Simpkin WALCRA
SECONDED BY: Don Mara WA1PLT

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

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Please close windows when leaving the club. The cost of oil is very expensive.
2. Technical (Bill Miller)
The new 2 Mtr. receiver has been ordered. Not here yet.
3. ACTIVITIES (Scott Szala)
The clam bake has been scheduled for April 12th. The tickets are available to first come first serve at \$20.00 each. Tickets will be on sale in March.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr.) Absent
2. Internet (Larry Hobre Jr.) Absent
3. Fleamarket (Andy Reuter) Has declined. Office open to volunteers.

COMMUNICATIONS (Carl Bredberg K1KID)

Speaking for for Carl, Scot Szala W1EV gave a summary on the need for volunteers for a disaster drill Saturday morning conducted by Rob Macedo KD1CY. Tony Duart N1XRS gave a detailed rundown on what it is all about.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The club received two applications for membership. They are Hugh J. Murray and a re-instatement for Robert Bairos WA1FAR. A motion was made by Dick Simpkin WA1CRA to accept both as members. Seconded by George Kirkwood KB1HJL.

PRESIDENTS COMMENTS

The president wishes Marino Coppellotti N1PVP a speedy recovery.
A thank you to Carl Bredberg K1KID for the cassette player for CW donated to the club.

Check out the New Swap Net on 147.00 Monday nights at 7:30 PM.

OLD BUSINESS:

A motion was made by Bill Miller K1IBR to spend \$600.00 for CD's covering Ham Radio, and QST's. Seconded by: Jerry Flaherty KB1JGA.

NEW BUSINESS:

A motion was made by Bill Miller K1IBR to purchase a 2 KW 220 V. electric heater with built in thermostat and GFI for the basement for \$150.00
Seconded by: Dick Simpkin WA1CRA.

A motion was made by Bill Miller to purchase a 600 foot reel of 3/8 rope for \$72.00. Seconded by Andy Reuter WA1FNM.

FOR THE GOOD OF THE CLUB:

The Emergency Communication Exercise is set to begin on Saturday February 8th in the 9 AM-10 AM timeframe securing in the 12:30-1 PM timeframe.
It will be all of E Mass We will be a staging and message relay point for the drill in the new bedford ares.

The following agencies and teams will be active:

- SEMARA/SEMCARES Team
- Greater New Bedford Red Cross
- National Weather Service Taunton Mass.
- Bridgewater EOC/Massasoit ARA Emergency Response Team
- Marshfield EOC/Marshfield Civil Air Patrol (CAP)
- Sturdy Memorial EMCOMM Team
- Fall River BCRA Emergency Response Team

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded By: Jerry Flaherty KB1JGA
@: 7:50 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL