# 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: 3/6 / 2003 TIME: 7:12 PM Then Roll Ca

Then Roll Call of Members

PRESENT:\_\_\_\_12\_\_\_

ABSENT: 221 NEXT MEETING:\_\_4/3/03\_\_\_\_\_

MINUTES: MINUTES OF 2/6/03 WERE REVIEWED

CC: Club

EXCUSED: CC: Bill Miller K1IBR

CC: Henry R. Blanchett Jr.

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

WELCOME GUESTS None

SECRETARY'S REPORT & BOD Report ACCEPTED AS READ, WITHOUT CORRECTION.

By: Roland Daignault N1JOY SECONDED BY: Ed Blouin KA1AW

TREASURY REPORT Given by: Scott Szala W1EV

Motion made to Accept By: Al Dulong WB1FQP

Seconded By: Dick Halliwell K1AHA

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Absent

2.Technical (Bill Miller) The new receiver has arrived, but not installed yet. Took Tower plans to the Town Hall to apply for a permit. We also need a Demolition permit.

Hopefully the problems we were having with Star Cab have ended. They burned up their circuit board on their base station.

3. ACTIVITIES (Scott Szala)

Clam Bake tickets go in sale today. First come first serve.

## SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Hobre Jr.) Absent
- 2. Internet (Larry Hobre Jr.) Absent
- 3. Fleamarket (Andy Reuter) Looking for a new Fleamarket committee person.
- 4. Ares Coordinator (Rob Macedo) KD1CY Or Assistant (Tony Duart) N1XRS Moved the ARES Drill to April  $26^{\rm th}$  to simulate a flood senario.

### RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received three new applications for membership. They are:

Joseph Luig Robert Lincoln N1OMB and Kathryn Aisenberg

A motion was made by: Pete Ryder KB1GPL to accept all three.

Seconded by: Al Dulong WB1FQP

#### PRESIDENTS COMMENTS

Thank you for an early preparedness.

Looking for someone to head the Fleamarket Committee

QST's and Ham Rdio Magazines are all here on CD disks. These CD's must remain here in the club.

"Dot" wife of Andy Reuter WA1FNM had quard by-pass surgery Monday, and is doing well.

OLD BUSINESS: Nothing

NEW BUSINESS: B.O.D. recomends six motions to the membership.

- 1. Rob Macedo KD1CY be appointed as ARES Coordinator, and Tony Duart N1XRS as Assistant Coordinator.
- 2. Authorize \$4,000.00 for Tower foundation, fence, forms, and permits.
- 3. Purchase Yeasu 8900-R Quard Band radio & power supply for \$540.00
- 4. \$1,000 for 80' tower and Sommers Antenna 10 40 Mtrs.
- 5. Reinstate Dave Dean for the same \$300.00 per year for grass cutting.
- 6. Donate reel of 1 5/8 hard line to Providence Radio Club.

A motion was made by Al Dulong WB1FQP to pass all six items.

Seconded by: Ed Blouin KA1AW

FOR THE GOOD OF THE CLUB:

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Ed Blouin KA1AW Seconded by: Al Dulong WB1FQP

@: 8:10 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL