

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 3/6 / 2003 TIME: 7:12 PM

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

PRESENT: 12

ABSENT: 221

NEXT MEETING: 4/3/03

MINUTES: MINUTES OF 2/6/03 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 & 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 26th to simulate a flood senario.

