

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 4/ 3/ 2003 TIME: 7:00 PM.

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

PRESENT: 29

ABSENT: 204

NEXT MEETING: 5-1-03

MINUTES: MINUTES OF 3/6/03 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

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Dick Simpkin W1CRA
SECONDED BY: Dick Halliwell K1AHA

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Bill Miller K1IBR
Seconded By: Robert Zeida N1BLF

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Absent
2. Technical (Bill Miller) The new receiver is now on line. We need more money for tower cost over run, foundation, rebar, etc. for a hole 14'X14'X 4'deep. Six meter antenna is up and running.
3. ACTIVITIES (Scott Szala)
Clambake is still scheduled for April 12th.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr.) Absent
2. Internet (Larry Hobre Jr.) Absent
3. Fleamarket (Andy Reuter) We're in need of a new Fleamarket Chairman.
4. ARES (Rob Macedo or Tony Duarte)
The New Bedford Red Cross now has its own Web Page, it is:
<http://home.attbi.com/~nbredcross>

THE SET DRILL IS April 26th It will have a flood scenario.

ARES will also be taking applications for membership. See Tony Duarte.

COMMUNICATIONS (Carl Bredberg) MS (Multiple Scelrosis) Walk in Westport is looking for volunteers. Its been done by the same organizers for the last 6 years and they do a great job. Our role was just for communications between checkpoints, occasional transports of tired walkers and any health and safety issues that needed to be called in.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

Applications for two new members were received. They are:
Timothy Jean KB1FIP and John Ramos Jr. KB3AMO

A motion was made by Dick Simpkin to accept both as members.
Seconded by: Bill Hargreaves N1QMU

PRESIDENTS COMMENTS

A big Thank You for all the donations made for our Flea Market.
It is true, we are getting free soda from Pepsi Cola. The cans are not free.
The money received from these cans must go to the Mayflower Masonic Lodge in Middleboro.

OLD BUSINESS:

A motion was made by Bill Miller K1IBR to write a check to The Masonic Lodge for \$20.00 covering the soda that we received last month. Seconded by: Dick Simpkin WA1CRA

A motion was made by: Bill Miller K1IBR to take another \$3000.00 from our treasury to cover the cost over run on the 80 foot tower. Seconded by: Bob Simsik WX1DOG

NEW BUSINESS: Nothing

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: Dave Dean K1JGV
@: 8:06 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL