

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 5/1/ 2003 TIME: 7:03 PM

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

PRESENT: 40

ABSENT: 196

NEXT MEETING: 6/5/03

MINUTES: MINUTES OF 4/3/03 WERE REVIEWED

EXCUSED: Scott Szala W1EV

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 3 GUESTS Liston Kirkwood Eathan Kirkwood and James Gilbert

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: Don Mara WA1PLT
SECONDED BY: Charles Days WA1JFD

TREASURY REPORT Given by: Bill Miller for Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: George Kirkwood KB1HJL

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Help keep the rest rooms clean. Don't leave it dirty.
2. Technical (Bill Miller) Our new beam is finished. It is ready to be placed on top of the 20' section of tower where it will be tuned up and tested. We are having a work party every Tuesday and Thursday to get the new tower ready for assembly. The hole for the tower is set to be dug next week, place and tie the rebar, and pour the concrete. The club is looking for two large glass insulators for the 75 Mtr. dipole.
3. ACTIVITIES (Scott Szala) Absent

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Absent
2. Internet (Larry Houbre Jr.) Absent
3. Fleamarket (Andy Reuter) Dick Simpkin has accepted the position of Chairman for the flea market.
4. ARES (Rob Macedo or Tony Duarte) There will be a weather plane at the New Bedford Airport for the public to view. There will also be a seminar at the NB High School. A notice of these events is posted on the bulletin board. ARES Drill went well Saturday morning. Also need more participation in ARES.

COMMUNICATIONS (Carl Bredberg) A thank you letter was sent from the Providence Radio Club for the donation of hard line coax. Letter posted on the BB.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS The club has received five new applications for membership. They are: David A. Neal W2DAN
Matt Weaver, Eathan Kirkwood, Leston G. Kirkwood, and
Pricilla A. Richardson N1JUW
A motion was made by Dick Simpkin to accept all five.
The motion was seconded by Jessica Kirkwood KB1JUW

PRESIDENTS COMMENTS Wish Sam Wagstaff N1PGN a speedy recovery. Betty Smith, wife of Tim Smith N1TI, is scheduled for surgery May 29th. A thank you to Dick Simpkin for volunteering for Chairman of the Fleamarket. Thank you to all the people that helped with the tower and beam assembly. The Antique trip has been canceled. Don't forget to leave your soda pull tabs in the glass jar, and stamps in its container.

OLD BUSINESS: Nothing

NEW BUSINESS: A motion was made by Ed Blouin K1AW to allot up to \$500.00 for small tools, i.e. wrenches, sockets, and spinners. Seconded by Don Mara WA1PLT.

FOR THE GOOD OF THE CLUB: Carl Bredberg K1KID thanked everyone for checking into the swap net on Monday evenings on 147.00 at 7:30 PM.

A change has been made between the editor of Zero Beat and the printer. The program is Acrobat Reader, and the files are now PDF files. You will see the difference on the next issue of Zero Beat.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: Robert Kelley K1KVV
@: 7:49 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL