

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: 6/ 5/2003 TIME: 7:00 PM. Then Roll Call of Members

PRESENT: 34

ABSENT: 202

NEXT MEETING: 7-3-03

MINUTES: MINUTES OF 5/ 1/ 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 W1LCRA
SECONDED BY: Andy Reuter W1LFNM

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin W1LCRA
Seconded By: Andy Reuter W1LFNM

1st. Emergency BOD minutes accepted without correction by: Andy Reuter W1LFNM
Seconded By: Bob Zeida N1BLF

2nd. BOD minutes accepted with out correction By: Andy Reuter W1LFNM
Seconded By: John Carreiro W1ZYV

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) Reminder, please try to keep our rest rooms clean!
2. Technical (Bill Miller) Repeater running well. Waiting for our new antenna to go on the new tower.
3. ACTIVITIES (Scott Szala) For Family field day, try to give an estimate of how many people will attend.

Due to the high cost of lobsters, we may have to go to something like a fish fry, or seafood fry at the end of July. August we'll look forward to the BBQ Chicken.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr.) Absent
2. Internet (Larry Hobre Jr.) Absent
3. Fleamarket (Dick Simpkin) Dick Simpkin will take some flyers to the Falmouth Amateur Radio Club.
4. ARES (Rob Macedo) On or about August 9th Rob will organize a Work Shop on ARES for a Saturday morning. Date not firmly set.

COMMUNICATIONS (Carl Bredberg K1KID) Communications posted on BB. A nice award given to Rob Macedo for his work in ARES.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS The club received two new applications for membership. They are: James R. Gilbert, and Christopher Washburn KB1JYE. A motion was made by: Dick Simpkin W1LCRA to accept both as members.
Seconded by: Bill Miller K1IBR.

PRESIDENTS COMMENTS Pres. Ray Arruda wishes to thank every one that helped with the new tower. It was appreciated and welcomed. He also wishes to thank every one for the generous donations.

Sam Wagstaff and his wife are both in the Oakes Nursing home.

The nightly two-meter Ragchew Net held at simplex frequency 146.550 will now operate on the Dartmouth Repeater frequency of 147.000+ per request of several members who frequently use it...starting Monday eve. June 9 at 7PM. This will give a greater number of operators a chance to participate, and be heard over a greater distance more clearly.

OLD BUSINESS: The foundation for the new tower, the rebar, and the pouring of cement has been completed. The six-meter beam had to be removed as the new antenna could not be tuned. The six-meter beam has to be at least 26 feet above the big beam.

NEW BUSINESS: A motion was made by Bill Miller K1IBR to ban all smoking in the club by a secret ballot vote. The vote was: BAN ALL SMOKING IN THE CLUB.

A motion was made by Bill Miller K1IBR to ban all animals in the club by a secret ballot vote. The vote was: NO ANIMALS WILL BE BANNED FROM THE CLUB.

FOR THE GOOD OF THE CLUB: Nothing

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Bill
Seconded by:
@: 8:15 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL