

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 7/ 3/ 2003 TIME: 8:00 PM

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

PRESENT: 44

ABSENT: 199

NEXT MEETING: 8/ 7/ 2003

MINUTES: MINUTES OF 6/ 5/ 2003 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: Don Mara WA1PLT
SECONDED BY: Larry Lygrin W1DBX

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Don Mara WA1PLT
Seconded By: Donald Manley N1PMB

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter) No Report
2. Technical (Bill Miller) No Report
3. ACTIVITIES (Scott Szala) Things are looking good for the Lobster Dinner.
Right now lobster is going for \$4.00 per pound.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr.) Absent
2. Internet (Larry Houbre Jr.) Absent
3. Fleamarket (Dick Simpkin)
Dick is working on getting a group together for the Fleamarket
September 14th. 7:00 AM to 12:00 Noon, Rain or Shine.
4. ARES (Rob Macedo)
Rob Macedo will be launching a WorkShop on ARES Aug. 9th from 9:00 AM
to 4:30 PM. This will consist of Net Operations, Antenna setups, and
simulated emergency situations, etc. There will be a two-hour lunch
break for some BBQ chicken. The BBQ chicken will be for those who
attend the workshop program. No work shop, no chicken.

COMMUNICATIONS (Carl Bredberg K1KID)

All communications are posted on the BB.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

There were two applications for new membership. They are:

Ron Silvia WB1HGA and Charles B. Pear III K1GMT

A motion was made by Bill Miller to accept both as members.

Seconded by: Roland Daignault N1JOY

PRESIDENTS COMMENTS

A big thank you for all whom helped with putting up the new tower.

Betty Smith (wife of Tim Smith N1TI) is recovering very well from her major surgery. Everything went well. Sam Wagstaff is still in the Oakes Nursing home. His wife has returned home. A big Thank You for all the help with Field Day. Thanks for all the nice donations, and thanks the First Lady for the fine desert.

OLD BUSINESS:

Chris Washburn KB1JYE had his Call Letters changed to W1EAV.

NEW BUSINESS:

A motion was made by: Edmond Duclos WA1ZCB to purchase a ten mtr. rig from Carl Bredburg for the door prize on Field day. Seconded by: Jim ???????? . Must be present to win.

A motion was made by Larry Lygrin W1DBX to amend the No Smoking issue presented at last months business meeting. The amendment will include smoking in the Quonset Hut with both doors closed. Seconded by Sonny Mello KA1ESG

FOR THE GOOD OF THE CLUB:

Nothing to report.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA

Seconded by: Sonny Mello KA1ESG

@: 8:10 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL