

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: 8/ 7/ 2003 TIME: 7:00 PM Then Roll Call of Members

PRESENT: 35

ABSENT:

NEXT MEETING: 9-4-03

MINUTES: MINUTES OF 7/ 3/ 03 WERE REVIEWED

EXCUSED:

CC: Club
CC: Bob Kelley K1KVV
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 and BOD REPORT ACCEPTED AS READ, WITHOUT CORRECTION
By: Sonny Mello WA1ESG
SECONDED BY: Ed Duclos WA1ZCB

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM) Fire Extinguishers have been refilled, sealed, and tagged. Please remember to turn off all lights before leaving the club.
2. Technical (Carl Bredberg K1KID)
Big tower rotator. Please leave the beam pointed to 180° (South). The rotator can go 40° past north in either direction. However when you go past north, the coax and rotator wire tightens up and it hits the stop.
3. ACTIVITIES (Scott Szala W1EV)
Sign up for ARES.
Lobster dinner tickets sold out.
Chicken BBQ to be held in late September.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr. AA1FS)
Scholarships will be sent to different schools.
2. Internet (Larry Houbre Jr. AA1FS)
Internet running good, and keeping up with the database.

3. Fleamarket (Dick Simpkin WA1CRA)

We still need a talk-in-person, two people at the check in table
And a notice to sellers, sellers can not buy at the flea market
while selling.

4. ARES (Rob Macedo)

The emergency communications, and ARES Workshop will be held Saturday
the 9th of August.

COMMUNICATIONS (Carl Bredberg K1KID) Nothing

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received applications for three new members. They are:
Terry Ladd VE2WTQ, Delilah Maldonado KB1IQC, and
Keith Moor (no call letters). A Motion was made by: Don Mara WA1PLT to
accept all three as members. Seconded by: Chris Washburn W1EAV

PRESIDENTS COMMENTS

Sam Wagstaff is still in the Oake's Nursing Home. Also want to thank
everyone that donated to the flea market.

OLD BUSINESS:

A re-do of a motion made last month. A motion was made by Sonny Mello
KA1ESG to purchase the new 10 Mtr. Rig from Carl Bredberg K1KID for a
door prize. Seconded by: Dick Simpkin WA1CRA.

NEW BUSINESS:

A motion was made by Sonny Mello KA1ESG to purchase large cooking pot
for our cookouts. Seconded by Andy Reuter WA1FNM

A motion was made by Rob Macedo KD1CY to purchase a two-line phone,
a wireless router, and a 500 foot roll of cable not to exceed \$300.00.
Seconded by: Bob Simcik WX1DOG.

A motion was made by Carl Bredberg to make SEMARA a member of "FISTS"
an international organization to preserve CW. We will be assigned a
number to be worth more towards contacts with other clubs. No cost to
the club. Seconded by: Sonny Mello KA1ESG.

FOR THE GOOD OF THE CLUB: Nothing

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Sonny Mello KA1ESG
Seconded by: Dick Simpkin WA1CRA
@: 8:15 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL