

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 9/ 4/ 2003 TIME: 7:02 PM

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

PRESENT: 28

ABSENT: 215

NEXT MEETING: 10-02-03

MINUTES: MINUTES OF 8/ 7/ 03 WERE REVIEWED

EXCUSED: Scott Szala W1EV

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 ACCEPTED AS READ, WITHOUT CORRECTION. By: Sonny Mello KA1ESG
SECONDED BY: Larry Lygrin W1DBX

TREASURY REPORT Given by: Ray Arruda for Scott Szala W1EV
Motion made to Accept By: Dick Simpkin WA1CRA
Seconded By: Ed Duclos WA1ZCB

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM)
Fire extinguishers set for this month.
2. Technical (Carl Bredberg K1KID)
Members should have their PL's set for 67. and leave them on.
Should the PL's be set manually, they will go off at 5:00 AM
Automatically.
3. ACTIVITIES (Scott Szala W1EV) Absent.
The Fleamarket is scheduled for September 14th 7:00 AM till noon.
The Chicken BBQ is scheduled for September 27th @ noon time.
Tech-talk to be given by Tony Duarte N1XRS on Echo-Link.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr. AA1FS) Nothing to report
2. Internet (Larry Houbre Jr. AA1FS) Nothing to report
3. Fleamarket (Dick Simpkin WA1CRA) Coming along well
4. ARES (Rob Macedo) Thanks to all that attended the ARES Workshop
The next drill is tentatively set for 2nd weekend in November

COMMUNICATIONS (Carl Bredberg K1KID)

The MS Walk needs communication operators down on Cape Cod. (Posted on Bulletin board) Yankee Steam up Day October 4th. Also posted.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The Club received five new applications for membership. They are:

Hugo Rosa no call	Arlene M. Arruda KB1KGG
Lucien Marceau KA1RSF	and
Michael Leger N1YLQ	Ross Lloyd KB1IMO

A Motion was made by: Dick Simpkin WA1CRA to accept them all as members.
Seconded by: Christopher Washburn W1EAV

PRESIDENTS COMMENTS

Want to thank everyone that attended the workshop, and a big thanks to all who helped make the lobster dinner a success, and a big thanks to Scott Szala who make it all possible.

Dave Dean is still in the hospital to have a blood clot dissolved. Coming along fine. Allen Dulong WB1FQP did most of the grass work this month. Please don't forget to un-plug the coffee machine when leaving the club.

OLD BUSINESS: Nothing

NEW BUSINESS:

A motion was made by Ed Blouin KA1AW, to limit meal ticket sales to two. for all future functions to give everyone a chance to get a ticket. After much controversy, Bob Kelly called for it to be tabled. Seconded by: Larry Lygrin W1DBX.

A motion by John Carreiro W1ZYV to create a finance committee to approve the spending of over \$50.00.

A motion was made by: John Carreiro W1ZYV to limit membership to 250.

A motion was made by: Dick Simpkin WA1CRA to bring back the six-month probation period for new in coming members.

All the above motions will be brought up at this months BOD meeting.

FOR THE GOOD OF THE CLUB:

A motion was made by Ed Duclos WA1ZCB to allocate one of the clubs two-meter rigs for any member who might need a loner for a short term. Seconded by: WA1CRA.

New nodes for IRLP have gone up this week. One on Richard Cabral's 443.8 Machine Node #4259, Rob Macedo's 145.49 machine Node #4617, and Ed Mello's Machine in Plymouth Node #4722.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: WB1HGA
@: 8:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL