

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 10/ 2/ 2003 TIME: 7:00 PM.

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

PRESENT: 30

ABSENT: 213

NEXT MEETING: 11/6/03

MINUTES: MINUTES OF 10/ 2/ 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 ACCEPTED AS READ, WITHOUT CORRECTION. By: Ed Duclos WA1ZCB
SECONDED BY: Chris Washburn W1EAV

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)
Oil tank has been filled. Please keep the windows closed, and the bathroom fan off, when leaving the club, as the heat costs us money.
2. Technical (Carl Bredberg K1KID)
The Falmouth Radio Club would like to link their repeater with ours. We will have to see exactly how and what is involved.
3. ACTIVITIES (Scott Szala W1EV)
It was a good turnout at the Chicken BBQ. A vote on a late October Clam Bake was voted down.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr. AA1FS) Nothing
2. Internet (Larry Houbre Jr. AA1FS) The web page has been enhanced.
3. Fleamarket (Dick Simpkin WA1CRA) A round of applause was given to Dick for his work in organizing the Flea Market.
4. ARES (Tony Duart) A simulated explosion at a beer brewery will take place on the evening of October 17th and the morning of Saturday the 18th.

