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: 10/ 2/ 2003 TIME: 7:00 PM.

Then Roll Call of Members

PRESENT:____30___

ABSENT: 213 NEXT MEETING:__11/6/03_

MINUTES: MINUTES OF 10/ 2/ 03 WERE REVIEWED

CC: Club

EXCUSED: CC: Bob Kelley K1KVV

CC: Henry R. Blanchett Jr. ______

TOPIC / AGENDA FINDINGS / CONCLUSIONS RECOMMENDATIONS / FOLLOW-UP

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.

Please note: When ever there is a net going on, on the 145.49 machine, Please do not access any IRLP Nodes.

COMMUNICATIONS (Carl Bredberg K1KID)

Nothing

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The Club received three applications for new membership. They are: Raymond Guillotte N1EBW Cynthia Sellin KB1IYS

and Roland L. Trainor KC8CEV

A motion was made by Don Manley N1PMB to accept all three as members. Seconded by:Joe Midurski W1EKW

PRESIDENTS COMMENTS

Thanks for all those people that helped with the Chicken BBQ. Thanks to those who procured the latest file cabinet.

Sam Wagstaff N1GPN will remain in the rest home for an extended amount of time due to severe memory loss.

OLD BUSINESS:

Raffle tickets was sold at the club for a drawing after the Business Meeting. There were three items, an Antenna Manuel, a ten-meter Radio Shack transceiver, and a Electrical Store Directory.

NEW BUSINESS:

The membership was told that the Club's antenna will be put up on the big tower within the first two weeks of November.

A motion was made by Al Dulong WB1FQP to have this article placed into Zero Beat. Seconded by: Bob Simcik WX1DOG.

-----> A motion was made by Larry Lygrin W1DBX to table the three items from last months meeting until they can be reviewed by the BOD. 1. Ticket limits, 2. Finance Committee, and 3. Membership Limit. Seconded by: Dick WA1CRA.

A motion was made by Tony Duarte N1XRS, to put Echo Link on the W1AEC repeater. Tony will also need a copy of the clubs license for it to be registered. Seconded by Larry Lygrin W1DBX.

FOR THE GOOD OF THE CLUB: Please don't stand on the new chairs. They bend easy.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WAlCRA Seconded by: Chris Washburn W1EAV @: 8:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL