

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

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Ray Arruda KB1EVX
DATE: 11/6/ 2003 TIME: 7:00 PM.

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

PRESENT: 29

ABSENT: 219

NEXT MEETING Dec 4th

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.

Motion to accept by: Ron Silvia WB1HGA
SECONDED BY: Dick Halliwell K1AHA

TREASURY REPORT Given by: Scott Szala W1EV
Motion made to Accept By: Larry Lygrin W1DBX
Seconded By: Dick Simpkin WA1CRA

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM) Absent
2. Technical (Carl Bredberg K1KID) Nothing
3. ACTIVITIES (Scott Szala W1EV) Christmas Party Dec.18th,03

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Houbre Jr. AA1FS) Absent
2. Internet (Larry Houbre Jr. AA1FS) Absent
3. ARES (Rob Macedo and Tony Duarte)
An ARES drill will take place on Saturday morning Nov.8th. The drill will take a bad snow storm sinario. This will be a section drill for Eastern Massachusetts from 10:00 AM. to 1:00 PM. They will run on battery back-up.

There will also be a Sky Warn Appreation Day on December 5th,03 from 7:00 PM Friday to 7:00 PM Saturday.

COMMUNICATIONS (Carl Bredberg K1KID) A flyer on model trains is posted on our Bulletin board.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received four applications for new membership to the club. They are:

Susan Mazzucchi KB1HMM

Mathew Silvia KB1ISK

Donald Mazzucchi KA1BXB

Paul R. Gosselin N1RHS

A Motion was made by Dick Simpkin WA1CRA to accept all four as members

Seconded by: Chris Washburn W1EAV

PRESIDENTS COMMENTS

The President wishes to thank Sam Wagstaff for the many nice donations to the club.

Members are welcome to attend a BOD meeting, but just as a reminder, members have no input to the meeting.

Nomination for 2004's officers are:

President	WA1CRA	Board of Directors (3)	Trustee (1 Five Yr.Term)
Vice President	KB1FRL	KB1EVX	AA1FS
Secretary	W1RJC	KB1KGG	
Treasurer	W1EV	WA1YFV	
		K1JGV	
		WB1HGA	

Election of Officers December 4th ,03

OLD BUSINESS:

A motion made by Ed Duclos WA1ZCB to cancel any incorrect mailing address that is not correct in our data base. Zero Beat will be cancelled after the third mail return. Three strikes and you are out.

A motion was made by Ron Silvia WB1HGA to limit in-house meal tickets to two per member to be sold before the start of the business meeting. After the next business meeting, tickets will be sold to anyone. Seconded by Don Manley N1PMB.

NEW BUSINESS:

A motion was made by Larry Lygrin W1DBX to keep the price of the Christmas Party at \$20.00 and the remainder to be picked up by the club. Seconded by Ron Silvia WB1HGA

A motion made by Larry Lygrin W1DBX to get another IP address so that Echo Link and the clubs computer can both be used at the same time. Total cost is \$5.00, with the club paying half the price. \$2.50. Seconded by Chris Washburn.

FOR THE GOOD OF THE CLUB:

The folding of Zero Beat will take place the Friday after Thanksgiving.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WA1CRA
Seconded by: Chris Washburn W1EAV
@: 8:00 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL