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: 12/4/2003 TIME: 7:00 PM Then Roll Call of Members

PRESENT:____47___

ABSENT: 206 NEXT MEETING:_____Jan 1, 2004____

MINUTES: MINUTES OF 11/6/2003 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: Dick Simpkin WA1CRA SECONDED BY: Chris Washburn W1EAV

TREASURY REPORT Given by: Scott Szala W1EV

Motion made to Accept By: Larry Lygrin W1DBX

Seconded By: Andy Reuter WA1FNM

STANDING COMMITTEE REPORTS

- 1. B & G (Andy Reuter WA1FNM) Fuel oil tank was filled. Fire Extinguishers have been checked. Winter is upon us, please keep the doors closed when not in use.
- 2. Technical (Carl Bredberg K1KID) Our 80 foot tower needs a pin through the mast to stop it from turn slipping.
- 3. ACTIVITIES (Scott Szala W1EV) Christmas party December 18th. Hope everyone has a great time.

 Scott Szala was told by Al Costello that our two meter antenna will be in-

stalled the next time he climbs the tower.

SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Houbre Jr. AA1FS) Absent
- 2. Internet (Larry Houbre Jr. AA1FS) Absent
- 3. Fleamarket (Dick Simpkin WA1CRA) Nothing to report
- $4.\ \mbox{ARES}$ (Rob Macedo) Rob wished to thank everyone that participated in the recent black out.

There will be another ARES Drill Feb.21 2004. The sinarieo will be a major loss of power.

COMMUNICATIONS (Carl Bredberg K1KID) A thank you letter was received for the stamps that were donated.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

The club received five applications for membership. They are:

Norman R. Guivens N1IPS Henry Keefe KB1GQC

Thomas R. Dussault Robert G. Stonier WE2Z

John Robert Malicky

A motion was made by Bob Kelley K1KVV to accept all five as members. Seconded by: Chris Washburn W1AEV

PRESIDENTS COMMENTS

The president wishes to thank everyone that gave the donations to the club. He also wishes to thank everyone that helped him during his term as president. He wishes everyone a Merry Christmas and a Happy New Year.

OLD BUSINESS: There will be no extra cost to have another IP address put on our computer cable line.

NEW BUSINESS:

A motion was made by Amand Augustine W1BUG to purchase a boom for a mike in the radio room. Seconded by Rob Macedo KD1CY. A collection of \$75.00 collected from the members present at the meeting to help up keep the 145.49 repeater in Fairhaven. Any other donations from those who use the 49 machine would be greatly appreciated.

ELECTION.

The following men were elected into office.

President: Don Manley N1PMB Trustee: Larry Houbre AA1FS

Vice President: Charls Moszcenski KB1FRL

Secretary: Ron Silvia WB1HGA

Treasurer: Scott Szala W1EV

B.O.D. Ray Arruda KB1EVX

Marty Jordan KA1YFV

David Dean K1JGV

FOR THE GOOD OF THE CLUB:

A phone call at 7:50 PM. from Ed Duclos WA1ZCB saying he made it back to Stuart, Fla. before the snow storm.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Dick Simpkin WAlCRA Seconded by: Chris Washburn W1EAV @: 8:15 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL