

SEMARA Business Meeting Minutes

June 3, 2004

The meeting was called to order at 7pm with 44 members present by club President, Don N1PMB.

The Secretary report was amended then accepted.

The Treasurer report was accepted as read.

There was nothing to report from communications.

Technical committee reports new repeater has arrived. There is a back order on components for amplifier.

Building and grounds reports problem w/ furnace and will be addressed in fall. Request all to observe parking restrictions and secure the back door of club house.

There was no report from scholarship.

ARES reports June 21 at 7pm a hurricane exercise will take place. Request also for anyone interested in support communications for Red Cross during the National Democratic Convention to be held in Boston.

The application for new members was accepted. They are:

Jason Legrow KB1KBD, Rachel Eddleston no call

President N1PMB thanks all in preparing the storage for use and presented the special time-out award to Ray KB1EVX . Again he requests for fleamarket chairperson. Also that EMA is setting up temporary operations on the Battleship Cove in Fall River

OLD BUSINESS none

NEW BUSINESS

Motion by K1KID second by John W1ZYV to purchase filter and paddles for club station Kenwood passed.

Motion made by Chris W1EAV and second by John W1ZYV to purchase a mic/headset for club's echolink setup, passed.

For good of club, Andy WA1FNM reminds all no food or drinks in club station, and that field day normal operations with hamburgers be served. Carl K1KID asks anyone interested in going on QRP/QRO field trips expedition to see him or Ed WA1ZCB.

The meeting adjourned at 7:35

Submitted by Ron Silvia