

S.E.M.A.R.A.

MEETING MINUTES

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Don Manley N1PMB  
DATE: 10/7/ 2004 TIME: 7:03

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

PRESENT: 29

ABSENT: 247

NEXT MEETING: 11-4-04

MINUTES: MINUTES OF September 2004 WERE VIEWED IN ZEROBEAT

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 IN ZERO BEAT By: Al Dolong WB1FQP  
SECONDED BY: Joe Frois W1VRP

TREASURY REPORT Given by: Scott Szala W1EV  
Motion made to Accept By: Ray Arruda KB1EVX  
Seconded By: Joe Frois W1VRP

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM)  
Andy asks the members not to bring junk to the club for the flea market. Just marketable stuff.  
When ever anyone is in the club from now on, keep the door closed as the heat is on. When you open the door, the furnace comes on.
2. Technical (Rick Cabral W1RJC & Tony Duarte N1XRS)  
Grounding straps were put on the equipment at the repeater site.  
A big THANK YOU to Bill Miller for his work done at the site.
3. ACTIVITIES (Scott Szala W1EV)  
We have to start now planning for our Christmas Party.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr. AA1FS) Absent
2. Internet (Larry Hobre Jr. AA1FS) Absent
3. ARES (Rob Macedo or Tony Duarte)  
Rob Macedo's work with The National Weather will be published in CQ Magazine and The S.E. Repeater Group.

SKYWARN Recordnition Day will be held December 3<sup>rd</sup>. to December 4<sup>th</sup>.

COMMUNICATIONS (Chuck Moszczenski KB1FRL)

WB1HGA is heading up a RTTY contest. See Chuck for details.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

We received three applications for new memberships. They are:  
Eric V. Pierce N1WCO  
David A. McCarthy N1MCP  
Bob "Whitey" Doherty K1VV

A motion was made by Jed N1JBC to accept all three as members.  
Seconded by Ray Arruda KB1EVX

PRESIDENTS COMMENTS

President Don Manley wishes a BIG THANK YOU to all those people who helped with the flea market, and all those that helped with the clean up. We also need a norminating committee for our next election.

OLD BUSINESS:

Nothing

NEW BUSINESS:

A motion was made by Rob Macedo to procure \$67.00 from the club to buy computer memory chips for the clubs backup computer. Motion was seconded by: Jed N1JBC

A motion was made by Henry Blanchett W1GYL to put the PL Tone on the 147.000 repeater permanently. Seconded by: Jed N1JBC

FOR THE GOOD OF THE CLUB:

From now on, the Zero Beat news letter will be folded starting at 3:00 PM the last Thursday of the month.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN BY: Carl Bredberg K1KID  
Seconded by: Tony N1XRS  
@: 7:50 PM.

Respectfully submitted, Henry R. Blanchett Jr. W1GYL

(Sitting in for Ron Silvia WB1HGA)