

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

MEETING MINUTES

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Don Manley N1PMB

Followed by salute to the Flag,

DATE: Nov 4 2004 TIME: 7pm

Then Roll Call of Members

MEMBERSHIP PRESENT: 34

EXCUSED:

CC: CLUB

CC: Bob Kelley K1KVV

CC: Ron Silvia WB1HGA

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TOPIC / AGENDA	FINDINGS / CONCLUSIONS	RECOMMENDATIONS / FOLLOW-UP
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WELCOME GUESTS

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By:Bill

SECONDED BY: Ray KB1EVX

TREASURER (SCOTT SZALA W1EV) REPORT ACCEPTED AS READ WITHOUT CORRECTION

By:Ray

Seconded By:Chuck

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM)
absent

2. Technical (Tony Duarte) time glitches install extra memory on comp

3. ACTIVITIES (Scott Szala W1EV)

announces Xmas tickets available @ \$20.00 each no limit will be held on
Dec. 15, 2004.

SPECIAL COMMITTEE REPORTS

1. Scholarship (Larry Hobre Jr. AA1FS) absent

2. Internet (Larry Hobre Jr. AA1FS)absent

3. Fleamarket (open)

4. ARES (Rob Macedo or Tony Duarte)tnx all showing up for past exercise
SKYWARN recognition day Sat Dec 4. You work all skyone stations during
that day. next full drill will be in March 2005.

5. Contest chairman (Ron Silvia WB1HGA)

Reports that arcbs (amateur radio covered bridge society) held a sprint
where you work other stations from any covered bridge. The club will rx a
certificate for working 2 stations from old slab bridge rd, in Assonet. One from
Sweden, the other from Canada.

COMMUNICATIONS (Charles Moszcenski KB1FRL)

none

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

none

PRESIDENT'S COMMENTS

Asks all members to view chore list and donate time to signup for tasks needed done.

OLD BUSINESS:

none

NEW BUSINESS:

Motion: to terminate flea market event, in view of bod recommendation, and have at next meeting auction of donated equipment, unless usable by club. made by Bill, second by John K1ZYV.

FOR THE GOOD OF THE CLUB: Our zerobeat editor advises folding date is day before thanksgiving as is day before Xmas. And on Dec 30. Bob asks membership about getting an interface unit for the club station. So ops can do psk or rtty or other digital modes.

Nominating committee recommends:

Don, Chuck, Ron and Scott and chuck as continuing officers
Board of Directors, wlrjc, kd1cy, kblevx, wblfq, wlpow, kd1da
Secretary, Chris
Trustee: wlpow.

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN.

Respectfully submitted, Ron Silvia WB1HGA