

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: 2004 Dec 2 TIME: 7PM

Then Roll Call of Members

42

MEMBERSHIP PRESENT: 42

EXCUSED:

CC: CLUB

CC: Bob Kelley K1KVV

CC: Ron Silvia WB1HGA

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

SECRETARY Ron Silvia (WB1HGA) REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By: WA1FNM
SECONDED BY:KB1EVX

TREASURER (SCOTT SZALA W1EV) REPORT ACCEPTED AS READ WITHOUT CORRECTION
By:Andy
Seconded By:Chuck

STANDING COMMITTEE REPORTS

- 1. B & G (Andy Reuter WA1FNM)

Service bill for repairs to club oil furnace was presented to Treasurer. Suggests we arrange for annual service each spring (call in May for service in June).

- 2. Technical (Tony Duarte)

no new report

- 3. ACTIVITIES (Scott Szala W1EV)

tickets still available for Xmas party to be held Dec 15 at century house.

SPECIAL COMMITTEE REPORTS

- 1. Scholarship (Larry Hobre Jr. AA1FS)

no report

- 2. Internet (Larry Hobre Jr. AA1FS)

explains system might have "burp" and there is no cause for alarm of sudden download of reflector activity log.

- 3. ARES (Rob Macedo)

announces skywarn activity for DEC 3 "skywarn recognition day"

- 4. Contest chairman (Ron Silvia WB1HGA)

report that the sky warn activity will be had on Sat between 8 am and 7pm and looking for ops for those hours to operate in hf phone bands.

COMMUNICATIONS (Charls Moszczenski KB1FRL)

KB1GQC Henry Keefe Jr sk; reading of the spook certificate, report in Mt Toms Intermod regarding thanks to Don (N1PMB) and SEMARA for their generous donation of 400 feet of new hardline.

RATIFICATION OF NEW AND CONDITIONAL MEMBERS

No new members this month!

PRESIDENT'S COMMENTS

Thanks to all members for their cooperation making it a successful year.

OLD BUSINESS:

none

NEW BUSINESS:

That the club heating furnance be serviced annually, in June or July and to make arrangements for such, each year in month of May.

Motion: Andy Second

FOR THE GOOD OF THE CLUB:

Learning morse code cd from Bob KB1VV is available for anyone to use

Larry announces testing at 10:30 am Sat Dec 3.

Carl, reminds everyone about the 6 meter net Wednesdays at 8:30 pm on 50.130

NOMINATIONS OF OFFICERS ELECTED:

PRES Don N1PMB

VPRES charles moszczenski KB1FRL

SEC RON SILVIA WB1HGA

TREAS SCOTT SZALA W1EV

BOD: Rob Macedo KD1CDY, RAY ARRUDA KB1EVX, MARTY JORDON KA1YFV

TRUSTEE bill Vincent W1POW

This was followed by a auction of donated equipment prior to closing of meeting

All motions accepted and passed by the membership.

MOTION MADE TO ADJOURN following the auction.

Respectfully submitted, Ron Silvia WB1HGA