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: March 5 2005 / Roll Call of 23 members

CC: CLUB

CC: Bob Kelley K1KVV CC: Ron Silvia WB1HGA

SECRETARY'S REPORT ACCEPTED AS READ, WITHOUT CORRECTION. By:K1KID, Carl

TREASURER (SCOTT SZALA W1EV) REPORT ACCEPTED AS READ WITHOUT CORRECTION
By:KB1EVX

Seconded By:KD1KID

STANDING COMMITTEE REPORTS

- 1. B & G (Andy Reuter WA1FNM) absent
- 2. Technical (Tony Duarte) nothing to report
- 3. ACTIVITIES (Scott Szala W1EV) Reminder that some tickets still left for roast dinner.

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 reports the practice activities been cancelled due to actual events from recent snowstorms. A planned exercise is being scheduled in the Connecticut area soon. Please contact Rob to participate and more information.
- 4. Contest chairman (Ron Silvia wblhga)
 Reports that Fists contest went well, suggests participation in the SOC sprint to be held Sat March 12 or CQ WW WPX contest March 26.

COMMUNICATIONS (Charles Moszcenski KB1FRL) Chuck reads a letter of acceptance from the BCRA club regarding our invitation to use our club for their "Geekfest".

RATIFICATION OF NEW AND CONDITIONAL MEMBERS: no new members

PRESIDENT'S COMMENTS

Requests that members please avoid using the Menu on the Kenwood 570 if not comfortable with it. Suggests you should ask for help with the menu. Also requests all to please clean the regular coffee cups before leaving.

OLD BUSINESS: none

NEW BUSINESS: none

FOR THE GOOD OF THE CLUB: Rick, W1RJC reminds all to please shut off all lights when leaving.

MOTION MADE TO ADJOURN AT 7:35 PM.

Respectfully submitted, Ron Silvia WB1HGA