

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

MEETING MINUTES

BUSINESS MEETING

MEETING CALLED TO ORDER BY: Don Manley N1PMB on DATE: 4/7/05 with the salute to the flag and a roll call of 33 members.

CC: CLUB
CC: Bob Kelley K1KVV
CC: Ron Silvia WB1HGA

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SECRETARY'S REPORT ACCEPTED AS READ, WITH CORRECTION.
By: Ray KB1EVX SECONDED BY: Chris W1AEV

TREASURER (SCOTT SZALA W1EV) REPORT ACCEPTED AS READ WITHOUT CORRECTION
By: Andy WA1FNM Seconded By: Ray KB1EVX

STANDING COMMITTEE REPORTS

1. B & G (Andy Reuter WA1FNM) heater will be off for summer
Antenna control box is removed and locked, until the cabling is fixed.
2. Technical (Tony Duarte N1XRS) nothing to report
3. ACTIVITIES (Scott Szala W1EV) announces not many clam bake tickets left.

SPECIAL COMMITTEE REPORTS

1. Scholarship/Internet (Larry Hobre Jr. AA1FS)
Nothing to report
2. ARES (Rob Macedo or Tony Duarte)
nothing to report
3. Contest chairman (Ron Silvia wblhga)
announces new club nbr for Bumblebee contests #71 for any interested in field QRP work. Recommends we begin dialogue on setting up Field day; announces W1ACT to activate light house nbr US 319 on May 6th only.

COMMUNICATIONS (Charles Moszcenski KB1FRL)

Announces the NEQSO party date as the first weekend in May.

RATIFICATION OF NEW MEMBERS

Earle Cooper (no call) and Douglas Johnson (no call) Motion Ray KB1EVX second Andy WA1FNM

PRESIDENT'S COMMENTS Requests all members keep kitchen clean. Please to clean up and put back your coffee mugs and trays. Reminds anyone using the computer please to push the power switch near your knee to shut down system after use. When you make coffee please clean machine of grounds.

Please clean up after yourself, and reposition chairs.

OLD BUSINESS: none

NEW BUSINESS: SEMARA to become affiliated with Handi Hams; Bob K1EVV second, Andy
WA1FNM;
SEMARA to buy pair of power pole crimpers;
SEMARA to buy HT basic 2 meter for interfacing to club repeater.
Motion Rick N1RJC, second Chris W1EAV
(Rick will do both, pricing and purchasing)
SEMARA to purchase replaced items stolen from recent break.

All motions accepted and passed by general membership.

FOR The Good Of The Club:
Presentation of the 147.000 time-out award this month presented to David Dean.

MEETING ADJOURNED AT 7:35 PM.

Club made \$34.00 from tonight's auction. Thank you to all who contributed items and bidding.

Respectfully submitted, Ron Silvia WB1HGA