

MEETING CALLED TO ORDER BY: Don Manley N1PMB with the salute to the flag and a roll call of 35 members.

CC: CLUB

CC: Bob Kelley K1KVV

CC: Ron Silvia WB1HGA

SECRETARY'S REPORT ACCEPTED AS READ, By: Dave W2DAN, SECONDED BY: Ray KB1EVX

TREASURER (SCOTT SZALA W1EV) absent

STANDING COMMITTEE REPORTS

Building and Grounds (Andy Reuter WA1FNM) Reports the only contractor to supply estimate has been forwarded for discussion.

1. Technical (Tony Duarte N1XRS)

The hand-held radio has been purchased and will schedule some time to install it in place of the built-in radio at the club house.

2. ACTIVITIES (Scott Szala W1EV) absent

3. Scholarship/Internet (Larry Houbre Jr.,(AA1FS) absent

4. ARES (Rob Macedo, KD1CY)

He reports on August 13th Advanced Communications workshop at Sturdy Memorial Hospital in Attleboro, Ma. Also, EMA will hold BBQ chicken and work shop on August 20, at the SEMARA club house. Any questions on this and other activities, please contact Rob.

Rob also reminds everyone to listen for weather reports and be prepared, because the tropics is very active this year.

5. Contest chairman (Ron Silvia, WB1HGA)

Reports on results of kid's day and thanks everyone who volunteered, and the results of FD scoring of over 300 QSO's, working 47 states Virgin Is. and 4 Canadian provinces.

Announces that National Lighthouse/Flagship begins Aug 6 @ 0000Z, thru 2359Z August 7th.

Also announces the Amateur Radio Covered Bridge Society (ARCBS) will be activating covered bridges on the weekend of Sept 3, 4. Ron suggests we can activate the covered bridge in Taunton, MA.

6. Zero Beat (Editor Bob Kelly, K1KVV) announces he will do the next tech talk about zero beat from the editor and publisher's point of view this month.

COMMUNICATIONS (Charles Moszcenski KB1FRL) none

RATIFICATION OF NEW MEMBERS

Nazare Aguiar, KB1CVE motion by Dave, W2DAN and second by Ray, KB1EVX

PRESIDENT'S COMMENTS:

We need to organize volunteers to assemble a group together to paint the North side of the building. Would like to see this project begin soon and done before Sept.

OLD BUSINESS: none

NEW BUSINESS:

A reading of one and only bidding (John Deterra & Sons Heating & Air Conditioning) on description of work and products at estimate total of \$2,985.00.

This work does not include electrical wiring. Electrician needs to be hired to connect power.

Andy WA1FNM motions, Ray KB1EVX seconds, that we buy the new furnace from John Deterra & Sons.

ALL MOTIONS ACCEPTED AND PASSED BY THE MEMBERSHIP

FOR The Good Of The Club:

Bill, K1LBI mentions lots of items outside the club building that should be included in monthly club auction.

Charles reminds us the Hurricane Awareness workshop to be held August 9, 2005 at Mass Maritime Academy in Buzzards Bay. This event is also posted on club board.

Don, N1PMB reminds anyone absent from Geekfest raffle that the list of winners is noted on the board.

They are Marge Mauix, Fred Burg and Joe Loconto.

MEETING ADJOURNED AT 7:30

Respectfully submitted, Ron Silvia WB1HGA

Chuck and Dave raised \$49.00 in the auction following the meeting.