

Called to order by the President at 7PM (0000Z) with 35 members present, 2 visitors, reciting the Pledge Allegiance to the Flag.

**SECRETARY REPORT** Ron Silvia WB1HGA, was accepted as printed in Zero Beat.

**TREASURER REPORT** Scott Sczala W1EV, accepted as read by club President.

**BUILDING AND GROUNDS:** *Mike Miller, N1ITQ*

Announces the shingle party will be held April 22, 06 with a rain date April 26, 2006.

The hot water has been restored with installation of new tank; Roland explains on-demand not practical due to circuit breaker not meeting the requirements, thus conventional tank was installed as before. Asking for volunteer snow plower to clear drive and parking area; heater in rest room was removed for safety reasons; wiring in hallway was repaired and 2 timers are now installed in both restrooms to shut off the lights after 15 minutes. We also now have a 200 amp transfer switch as opposed to a 100 amp switch originally installed.

**TECHNICAL:** *Roland Diagnault, N1JOY*

Directions for club phone use and ID is posted nx to the wall phone. The mike cord for Kenwood TS 180 is repaired; Cat controller up for sale as approved at last meeting is now on E-bay receiving bids; extension cables was added to keyboard and mouse in radio room; replacing antenna is still being planned; one computer has already been upgraded, two more to go; Repeater speed dial numbers list has been passed out to members;

**BUILDING COMMITTEE:** *Roland Diagnault N1JOY*

On February 26, 14 members joined @ meeting and discussed the floor, shingling, restroom expansion and club building. On building expansion, discussed single or split, members at the meeting made preference to single with handicapped access; electrical panel and circuits will have to rewired; Rob is looking to acquire a generator via homeland security funds; plans for radio room. Roland stressed that this is only in "discussion" stages, upon completion of "study", the committee will outline their findings and make recommendations to the body for discussion and approval.

Right now a need for a Architect will be required for structural, zoning and building codes among other issues.

**ACTIVITIES:** *Ron Silvia, WB1HGA*

No club radio activities scheduled for this month; reminds members that the Kid's Day certificates is posted on the bulletin board for the children to take.

**SCHOLARSHIP:** *Larry Houbre, AA1FS*

absent

**INTERNET:** *Larry Houbre, AA1FS*

absent

**ARES:** *Rob Macedo, KD1CY*

Rob reports the Hurricane Ctr trip provided positive exposure for W1AEC; 1<sup>st</sup> ARES drill last weekend went well and reminds us the monthly MRA repeater network ARES net @ 8.30 PM and RACES net at 147.1350 repeater. April 8, will be a workshop, involving Communications exercise

**RADIO EVENTS:** *Ron Silvia, WB1HGA*

No activities scheduled this month  
**COMMUNICATIONS:** Carl Bissionette, WA1AKR

**ADMISSION OF NEW MEMBERS:**

William Roach VE3BNO, Carlos Allatos KB1NAS, Parker Bradburg, No Call

**PRESIDENT'S COMMENTS**

Presentation of certificate made to Dave Dean for his volunteer effort maintaining the club grounds. You can access documents pertaining to SEMARA such as the repeater commands list via [users.semara.org](http://users.semara.org). Be sure to use the following to enter: username: semara54, password: member.

**OLD BUSINESS**

Motion to remain tabled (to establish contingency funds for month to month expenditures to officers)

**NEW BUSINESS**

Motion to have building fund was defeated

Motion to allow expenditures not to exceed 100 dollars on food for shingling gang.

Motion on proposed by-law amendment, is defeated.

**FOR THE GOOD OF THE CLUB**

Mike, N1ILQ has organized periodic visits of Scouts' exposure to ham radio.

Meeting adjourned at 8:15 (01:15Z)

Submitted by Ron Silvia WB1HGA, Secretary