

The meeting was called to order at 7PM (0000Z) with 29 members present..

**SECRETARY REPORT** was accepted as printed in Zero Beat

**TREASURER REPORT** was accepted as read by club President

**BUILDING AND GROUNDS:** review the list of work performed last month including electrical work inside the attic now wired to code. There is now, motion detectors on individual outside lights. Reminder that April 27 this month, is shingling party.

**TECHNICAL:**

Anderson poles are now connected to power supply in radio room. Both radio room PC's are done, with the meeting room PC to go. Two attempts have been made to install master antenna foiled by weather. Both items (of old repeater), Rx, Tx and controller were sold on ebay resulting in \$687.07 deposited by club Treasurer.

**ACTIVITIES:**

There are plans for clambake. All information will become available by next meeting.

**SCHOLARSHIP:**

No report

**WEB SITE:**

No report

**ARES:**

Rob announces Workshop on April 8 from 9 to 4 PM in Walpole town hall;  
Massachusetts hurricane excersise and drill will be on first weekend in June;  
Reminds us about the monthly ARES Net and to check website for repeater frequencies.

**COMMUNICATIONS**

No communications

**RADIO EVENTS**

Ron reminds us the spring FISTS sprint will be held next month.

**ADMISSION OF NEW MEMBERS**

Antonio Soares (no call)

**PRESIDENT'S COMMENTS**

Rick has expressed concerns about our absentee club Vice President and is looking for input on this.

## **OLD BUSINESS**

none

## **NEW BUSINESS**

Motion to upgrade electric service panel and transfer switch up to \$250 dollars to accommodate current and new building.

Motion to install remote base antenna on tower, for the 440 repeater. This is to link other repeaters including MMRA system, with full access to SEMARA members.

Motion by building committee: to accept cash and material(s) donations; with cash to be handled by club Treasurer. This motion tabled, pending up-coming Board meeting and recommendations.

**ALL MOTIONS CARRIED BY QUORUM**

## **FOR THE GOOD OF THE CLUB**

That an auction be held after tonight's meeting to move remaining items off the bench;

WA1ZCB was welcomed back after a winter stay in Florida.

Tim has "pleaded" "anyone wishing to give a Tech Talk", to please contact him.

Meeting adjourned at 8:12PM (01:12Z)

Submitted by Ron Silvia WB1HGA, Secretary