

Called to order by the President at 7PM (0000Z) with 28 members present, reciting the Pledge Allegiance to the Flag.

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

**TREASURER REPORT** was accepted as read

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

**TECHNICAL: Roland Diagnault, N1JOY**

Internet wiring has been temporary repaired. The PC in main room is now running;

**ACTIVITIES: Scott Zala W1EV** none

**SCHOLARSHIP: Larry Houbre, AA1FS** none

**INTERNET: Larry Houbre, AA1FS** none

**ARES: Rob Macedo, KD1CY**

Rob thanked SEMARA members who participated in the Massachusetts Statewide Hurricane Drill that occurred in early June.

Rob reminded everyone that it is hurricane season and that the VoIP Hurricane Net will be active when conditions warrant on IRLP Reflector 9219/EchoLink **WX-TALK**, node: 7203. If club members are interested in helping with the net, contact Rob-KD1CY.

Rob announced that he will be doing a Hurricane presentation on the Friday of Boxboro, which is Friday August 25<sup>th</sup>, 2006 from 1-5 PM and there will be an ICS-100 class offered from 9 AM-5 PM on that Friday as well. There will also be a 1-hour presentation on SKYWARN on Saturday August 26<sup>th</sup> at Noon and Boxboro and an ARES SEC Forum at 1 PM.

**RADIO EVENTS: Ron Silvia, WB1HGA**

Reports success and discussed plans for next year's FD. Reminds all that this Saturday is Summer Sprint Fists. The last Sunday this month is Bumblebee sprint. That the Lowfers QRP club will hold their next field trip on July 16<sup>th</sup>, meet at club at 11AM.

**COMMUNICATIONS:**

**ADMISSION OF NEW MEMBERS:**

Levi Maaia KB1NRV

**PRESIDENT'S COMMENTS**

Need for planning on placing telephone poles along property border.

## **OLD BUSINESS**

none

## **NEW BUSINESS**

Reading of proposal to extend qualifications of all candidates to office was done:

### **ARTICLE V ELECTED POSITIONS, TERMS OF OFFICE**

#### **Section 1 Officers**

The officers of this organization shall be President, a Vice President, a Secretary, a Treasurer and three (3) directors. Said seven officers shall form the Board of Directors. All officers shall be Full or Life members in good standing who are at least 21 years of age and hold a valid Amateur radio license *and attend 8 regular meetings in last 12 months at time of nomination. An attendance book shall be made available at each meeting to be signed by members in attendance. The Secretary shall keep such book and present it to the nominating committee for confirmation.* The term of office shall be one calendar year. Officers may serve unlimited consecutive terms if re-elected by membership.

(proposal is in italics)

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

No equipment was turned off, nothing was cleaned. Appeals that whoever is last to follow up cleaning the kitchen.

Results of nomination for Vice President: W1DJG David Goldstein

Meeting adjourned

Submitted by Ron Silvia WB1HGA, Secretary