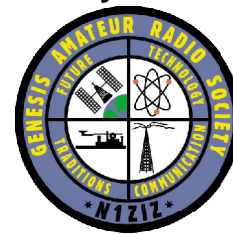


GENESIS



SECRETARY'S MINUTES

Opening: Ken, KB1KVL, opened the meeting at 7:35 pm.

Treasurer's Report: There was no Treasurer's Report.

Secretary's Report: A motion was made to accept the Secretary's Report as published in the newsletter. It was seconded and voted on unanimously.

Old Business: Joan, KB1NAX, said that in regards to Saftler's Flea Market, in Whitman, she had a number of items that she wanted to sell if we were going to have it. The flea market is going to be on September 2nd and 3rd. More has to be discussed with John, KB1EVY, the club president, before it becomes final.

New Business: Joan, KB1NAX, mentioned that Ken, KB1KVL, made some nice invitations to encourage some members that haven't been to the meeting for a while that we missed them would like them to join us. Ken, KB1KVL, said he would get them out in time for the August meeting.

Eric, N1WCO, announced that on September 9th the Samera Club will be having a tailgate flea market. Anyone is welcome to attend, if they had items to sell.

Net Controls: 7/31 Ron N1PXX 8/7 Ken KB1KVL 8/14 Owen KB1CGP 8/21 Bob KA1NMA

Attendance:

Ken Kavaljian KB1KVL
Pat Kavaljian SWL
Ron Smith N1PXX

Bob Johnson KA1NMA
Joan Smith KB1NAX

Sam Webber N1WIG
Eric Pierce N1WCO

Officers:

President: John Williams KB1EVY
Vice President: Owen Malaguti KB1CGP
Secretary: Betsey Sproles KA1VAX
Treasurer: Ed Maccaferri KB1ERV