

**CNHARC STEERING COMMITTEE MEETING - Monday, 12/14/2015 - FINAL**

The meeting was held at the Gilford Community Church

**CLUB OFFICERS ATTENDING**

W3ATB	Tim Carter	President
KC1AAI	Glen Aldrich	Vice President
K1LQN	Tom Persson	Treasurer
WF1V	Rich Kumpf	Secretary

**OTHER MEETING ATTENDEES**

W1JFK	Barry Green	SC Member 2017
N1RCQ	Cliff Dickinson	SC Member 2018
N1CRZ	Jim Robinton	SC Member 2018
W1DDI	Mark Persson	
NG1J	Frank Martin	
N1HD	Chris Read	

**Frequent Attendees, not in attendance**

N1VAU	Clayton Ferry	SC Member 2017
N1RKW	Adam Foley	SC Member 2016
N1LT	Dick Christopher	SC Member 2017

**CALL TO ORDER:**

W3ATB, Tim, Glen, called the December 2015 meeting of the CNHARC Steering Committee to order @ 7:00 PM  
Tim mentioned that the purpose of the meeting was to plan out the approach and details of the 2016 Program Schedule

**GENERAL MEETING FORMAT [FIRST HALF = 60 Minutes]**

- President Opens Meeting (7PM) 10 Minutes
  - Member Introductions
  - Makes Comments (incl: 50/50 reminder)
- Treasurer Report
- Monthly Meeting Master 40 Minutes
  - Introduces Meeting Topic
  - Monthly Theme Presentation (Presenter: ??)
  - Hands-On Opportunity
- Break & Snacks 10 Minutes
  - Public Service Event Opportunities & Signups
  - Sell 50/50 Tickets
  - Ragchew with Other Members

**GENERAL MEETING FORMAT [SECOND HALF = 40 Minutes]**

- President reconvenes Meeting (8PM)
  - 50/50 Drawing (Announce Amount, then... Winner Drawing)
  - Introduces 'News' Presenters

- News & Quick Topics
  - Tech News (Presenter: ??) - Interesting Topics: Technology, Products, etc. 10 Minutes
  - Quick Topic 3 Minutes
  - Radio News (Presenter: ??) - World of Radio News, Hamfests, Team Trips 10 Minutes
  - Quick Topic 3 Minutes
  - Operating & Contesting Opportunities & DXpeditions 10 Minutes
  - Quick Topic 3 Minutes
- President: Meeting Wrap-up & Close 1 Minute

#### **JANUARY 2016 PROGRAM**

##### 40-Minute Panel Discussion - Antennas

- Moderator - Tim, W3ATB
- Panel - Chris, N1HD, Dick, N1LT,, Clayton, N1VAU (Cliff will contact Dick & Clayton)

##### 10-Minute Sessions:

- Ham Radio News - Rich, WF1V
- DXpeditions - Barry, W1JFK
- Power Poles - Jim, N1CRZ

##### 3-Minute Sessions:

- Public Service - Glen, KC1AAI
- Contesting - Tim, W3ATB
- TBD - Frank, KC1AAQ (Tim to contact)

#### **FEBRUARY 2016 PROGRAM IDEAS**

- Repeater Overview - Mark, W1DDI

#### **OTHER**

- Tim will put out email soliciting a Field Day Coordinator. If none is found by February, the club will decide to either have a Bring-Your-Own setup, or join into a FD with another club.

#### **REPEATERS REPORT - W1DDI, Mark P**

- Mark, W1DDI, summarized the progress & status of the repeater system.

#### **NEXT MEETINGS:**

- January 5, 2016 - Club Meeting
- January 11, 2016 - Steering Committee Meeting