

CNHARC STEERING COMMITTEE MEETING - Monday, 5/11/2015 - FINAL

ATTENDEES (Officers and Honored Members):

W3ATB	Tim Carter	President
KC1AAI	Glen Aldrich	Vice President
K1LQN	Tom Persson	Treasurer
WF1V	Rich Kumpf	Secretary
KB1FBQ	Jim Brown	Member 2015
N1RCQ	Cliff Dickinson	Member 2015
N1RKW	Adam Foley	Member 2016
N1LT	Dick Christopher	Member 2017
KA1VJU	Dave Megin	Member 2017
N1DOU	David Weiss	Member 2017
KB1GQV	Peggy Brown	Member
N1CRZ	Jim Robinton	Member
W1DDI	Mark Persson	Member
N1NYI	Bill McAllister	Member
N1HD	Chris Read	Member
KA1DPZ	Curtis Appleyard	Member
KA1OEO	Jim White	Member
N1VAU	Clayton Ferry	Member

VENUE

The meeting was held at the Gilford Community Church.

PRESIDENT'S REPORT - W3ATB, Tim Carter

Tim called the April 2015 meeting of the Central NH Amateur Radio Club to order at 7:00 PM

Tim requested that all of the 'formal' reports be kept brief so that there is sufficient time for discussion of new items and ideas. He reported that the Old Man Event was well executed and hopes that Field Day is just as good.

VICE PRESIDENT REPORT - KC1AAI, Glen Aldrich

New Officer. Glen reported on a new member who recently got his license. KC1DVN, Bryan

TREASURER'S REPORT - K1LQN, Tom Persson

The 2015 Financial Profit/Loss Report Summary Year-to-Date:

Total Income:	\$ 1,443.84
Total Expenses:	<u>\$2,278.35</u>
Net Income/(Loss):	(\$ 834.51)

The 2015 Financial Balance Sheet Summary on May 11, 2015:

ASSETS

Current Assets

Repeater Fund	668.16
General Operating Fund	1006.05
PayPal CNHARC Account	25.00

PayPal Internet Account	25.00
Petty Cash	<u>27.00</u>
Checking/Savings TOTAL	<u>1751.21</u>
TOTAL Assets	1751.21

LIABILITIES

Opening Balance Equity	2072.66
Retained Earnings	513.06
Net Income	<u>-834.51</u>
TOTAL Liabilities & Equity	1751.21

Membership Report:

44 members have already renewed.

Tom sent out invoices to the remaining members, but PayPal is down.

...Options: Print out & Mail in renewals, or cash at next club meeting.

Tim will be sending out an email to the club members tonight to explain their payment options.

Repeater Support:

2 Donations were made today

2 Members changed to RSM

SECRETARY'S REPORT - WF1V, Rich Kumpf

Rich Requested a Motion to Approve Last Month's Steering Committee Minutes:

A motion was made and seconded. The April 2015 SC Meeting Minutes were approved by unanimous vote and will be uploaded to the Google drive

MEETING PROGRAM COORDINATOR REPORT - N1RCQ, Cliff Dickinson

50/50 Raffle:

April meeting 50/50: \$35 was retained from a \$70 pot

April club meeting attendance: 48

Next Meeting: Tickets will be available at the door when folks drop in.

Attendance sheets will be available at the door so that guests can be identified and recognized by the president at the beginning of the meeting.

Door Prizes - This would involve purchasing tickets:

This topic will be taken up at a future meeting.

June Meeting Program:

Program #1. Tim will have a program on how to sell on eBay and what NOT to purchase on eBay

Program #2. Members will be requested to bring in their favorite QSL cards and tell why they hold special meaning.

July/August Programs - Weather Dependent.

1. CNHARC Radio Challenge - Recruit outdoor radio operators, setups in the parking lot. Challenges: Time to activate the station. , Time to make a contact. First DX. Followed by an indoor 'Outdoor Radio' Discussion Panel

2. Fox Hunt Followed by a social discussion. Need to set up a good receiving antenna so folks inside can follow the hunt.

Cliff is looking for 2 more volunteers to help Cliff plan programs so every other month can leapfrog each other for planning events.

COMMUNICATOR - KB1GNI, Lee Hillsgrove

No report this month

FIELD COORDINATOR - N1LT, Dick Christopher, & KB1FBQ, Jim Brown

Training: No VE Exams are scheduled. No classes are in Process

Field Coordinator Position: Responsible for Field Day & Field Training.

Dick requested that his long-held position be handed off to another member.

KB1FBQ, Jim volunteered to take this responsibility over from Dick.

Tim, W3ATB, officially appointed Jim to this position. Then, Jim was knighted with the new Kreco CO-461 UHF antenna
Tim thanked N1LT, Dick, for his many years of service.



W3ATB Appointing KB1FBQ as CNHARC Field Coordinator

Foto By: N1RCQ

Field Day Update:

Jim reported that 25 members are signed up. He will contact each person via phone and/or email. It appears that there will be sufficient equipment and food for the event to be a classic Field Day 'happening'.

Jim requested that Cliff request good pricing on perishables from Heath's in Center Harbor.

Jim is still seeking food discounts and/or donations from food distributors.

Glenn offered to contribute 15 lb. of hamburgers. Club members are asking for 18 lbs. (!) The debate continues...

David will be bringing eggs & sausages for the Sunday breakfast. Thanks to all contributors!

OTHER DISCUSSION ITEMS INCLUDING EVENT PLANS

A. BBQ: Planned for July 25th - Dave/Peggy/Clayton are Chairing this event.

Planning: Clayton acknowledged 2 weekends in July would work for him.

Date: Saturday July 25th is now confirmed.

Venue: Still TBD, Possibles: Ellocoya State Park, Meredith Center Grange, Center Harbor Food Pantry, Church Parking Lot ...the church lot must be vacated early for a wedding also planned for late afternoon.

Food: Outdoors. Members will bring Pot Luck. The club will provide Hot Dogs & Hamburgers for grilling.

Event Communication: Clayton will advertise this event at the next 1 or 2 club meetings.

B. Boy Scouts Jamboree at NH Speedway (October 10-11, Columbus Day Weekend):

Tim has contact info. Dick volunteered to work with: Curtis KA1DPZ & Karen KC1CVG & KB1FBQ, Jim Motor Speedway Requirements - Need: Tent, Antennas, etc.

Site Visit Needed: Planning Group will assign locations for the event. Wonalancet Division.

Contact Person: Bob Waterman

Date/Time: 9AM-4PM on Saturday Oct 10th.

Requests for Needs were communicated. Tree, chairs/tables. N1UNH will help in the planning.

Call Sign: K2BSA Special Call Sign may be requested

Planning: May 21st- next planning meeting. Curtis/Karen will miss this one, but Tim suggested that Curtis will attend the June meeting.

Equipment: TBD

Event Communication: Will be provided at a future club meeting.

C. Boy Scout Ham Shacks

Plan to re-activate the shacks for:

Troop 68 in Laconia - St. Joseph Catholic Church

Troop 43 in Gilford also interested in club contact.

This topic was not discussed at this SC meeting.

REPEATERS REPORT - W1DDI, Mark Persson

Mark ordered UHF Kreco antenna. - Received. Unity Gain Antenna.

This was sent around the room for review and comments.

Got another \$240 antenna for zero costs!



New UHF Antenna, Also Doubling as Appointment Sword

Foto By: N1RCQ

New Yaesu DR-1X Analog/Digital Voice Repeater - Received.

Yaesu billed the club \$500. Mark requested reduction of the billing to \$300.

Mark will ship the old DR-1X back tomorrow as he suspects this is required to reduce the billing.

PUBLICITY & WEBSITE- W3ATB, Tim Carter

Publicity:

Tim is requesting a 'HELP(!)er' to promote the club meetings and events.

...Glenn volunteered to help Tim in this activity. More helpers are welcome!

Website:

Glenn also volunteered to help Tim in updating the website. Tim will train Glenn in the website Technology.

OPEN DISCUSSIONS - All Members

Several New Ideas were Discussed:

Special Event Contact Idea:

Glenn suggested that the club could create a CNARC pileup for previously announced Special Event Stations. This idea probably needs a leader and more development to get club members involved.

Field Trips for Special Events Idea:

Tim discussed future field trips, like: Going to the Marconi station on Cape Cod, and other cable museums, Rhode Island Steam & Radio Museum, etc. Several members expressed interest in these sorts of trips.

Visitor's Night Idea:

Encourage members to bring a visitor. First Responders may be interested in this night and ham radio.

Some program ideas were discussed:

Program: Introduction to Ham Radio

Program: RADIO BINGO - This also ties into Prizes.

Program: 'Significant Others' night. (XYL, YL, Partners, etc.)

Photography for Events:

Glenn volunteered to take photos for the club's Facebook page. Taking images of Repeater work was specifically suggested. Mark agreed to smile for the camera.

Promotions:

Tim is planning to promote Public Service events in the Communicator.

Cliff reported that these opportunities are listed on the club's website & club's calendar.

Promote the website at a club meeting.

Ham Radio - Elmering/Mentoring:

Tim suggested that we formulate an Elmer-Mentoring program for new members.

This would include future licensed and recently licensed hams. A club volunteer is needed!

Camaraderie: Adam brought up the Club's Camaraderie. The group discussed this and agreed that we have good fellowship in our club.

Outreach Program on the Website: Ideas were discussed on how to make the 'HORIZONS' program more effective.

Club Table at Flea Markets:

We discussed the idea of setting up a club table at NEARFEST. The table would have to be 'manned' the whole time. The SC agreed that this is a good idea as long as we have a volunteer to coordinate this activity.

Tim anointed KA1OEO, Jim White to be the club's coordinator for an official 'Flea Market' table.



W3ATB Appointing KA1OEO as Club's Flea Market Coordinator

Foto By: N1RCQ

MEETING CLOSE - Tim Carter, President

The Secretary suggested to the President that with no more topics, we vote to close the meeting. .

With no more topics to discuss, Tim called for a motion and vote to end the meeting. So moved and seconded.

A motion to close the meeting was made and seconded. Vote was unanimous AYE at 8:27 PM.