

CNHARC STEERING COMMITTEE MEETING - Monday, 10/12/2015 - FINAL

The meeting was held at the Gilford Community Church

CLUB OFFICERS ATTENDING

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

OTHER MEETING ATTENDEES

N1RKW	Adam Foley	SC Member 2016
N1DOU	David Weiss	SC Member 2017 (via Skype)
N1VAU	Clayton Ferry	SC Member 2017 - Replaced Dave Megin's Term
N1CRZ	Jim Robinton	SC Member 2018 - Replaced Jim Brown's Term
W1DDI	Mark Persson	Member & Repeater Coordinator

Frequent Attendees, not in attendance

N1LT	Dick Christopher	SC Member 2017
N1RCQ	Cliff Dickinson	SC Member 2018
KB1FBQ	Jim Brown	SC Member 2018 - Resigned from SC
KA1VJU	Dave Megin	SC Member 2017 - Resigned from SC on 8/10/2015

CALL TO ORDER: W3ATB, Tim called the October 2015 meeting of the CNHARC Steering Committee to order at 7:00 PM

PRESIDENT'S REPORT - W3ATB, Tim C

- Tim reported on the pre-meeting planning meeting. There needs to be 5 members.
- Program Coordinators: Several members will take 1 month and plan the meeting agenda.
 - W3ATB, Tim will take the November Program Agenda Planning
 - N1VAU, Clayton will participate in coordinating the December Christmas Party (Possibly Dave M)
- Jim & Cliff will provide refreshments for the meetings
- Planning for 2016 meetings will be discussed in a meeting to be called by Tim
- Field Day planning should start NOW.
 - We need a FD coordinator. Tim will solicit volunteers at the Nov meeting.
 - Need a team to coordinate various FD activities.
 - Tim favors BYOR (Bring Your Own Radio)
 - Need 3 stations: HF-Phone, HF-CW, All-Band-Digital
 - Food: Cost to be paid in advance with a meal-ticket chit sold before field day to support planning/purchases

VICE PRESIDENT'S REPORT - KC1AAI, Glen A

- Jamboree at Racetrack was a success.
 - Good participation with 6-8 members helping out.
 - Stations were running by 9AM
- Trick or Trot - Service event in Meredith on Halloween Day - 9AM at Lago.
- Christmas Party - Clayton will take over party coordination this year with the loss of Dave/Peggy.

- Friday, December 11th
- Hall Reserved: 4-9PM
- Tim will send out a HELP request to the membership
- Yes, we will have a Yankee Swap!

TREASURER'S REPORT - K1LQN, Tom P

- Club Membership: 121 paid members
 - Received membership fee for: Conrad Ekstrom (WB1GXM) QTH: Tilton via PayPal. Accepted for Membership
- Repeater Support: 39 members to date (compared to 18 last year), Contributions: 13 totaling: \$135.50 (Sept report)
- 50/50 Raffle at October Meeting: \$34.00 (\$17.00 for club)
- The 2015 Financial Profit/Loss Report Summary Year-to-Date (details available on request):

Total Income: \$ 3,786.61

Total Expenses: \$ 3,214.34

Net Income/(Loss): \$ 572.27

- The 2015 Financial Balance Sheet Summary on October 12, 2015:

ASSETS

Repeater Fund	\$1,557.07
General Operating Fund	1,523.92
PayPal CNHARC Account	25.00
PayPal Internet Account	25.00
Petty Cash	<u>27.00</u>
Checking/Savings TOTAL	<u>\$3,157.99</u>
TOTAL Current Assets	\$3,157.99

LIABILITIES

Opening Balance Equity	\$2,072.66
Retained Earnings	513.06
Net Income	<u>572.27</u>
TOTAL Liabilities & Equity	\$3,157.99

- Other:
- NH Corporation Letter Received for Renewal of Non-Profit Organization.
 - Five (5) Year Renewal by Jan-1, 2016
 - Paid Fee: \$27

SECRETARY'S REPORT - WF1V, Rich K

- Meeting notes were approved by motion (Clayton), seconded by Tim, and unanimous AYE vote.
- Jim R asked about access to the membership list so he could help the SC understand how many of the local hams in the FCC database were club members. The goal is to consider a recruitment/club-awareness campaign to bring in new members. Tim agreed to give Jim read-only access to the membership list on the Google drive.

MEETING PROGRAMS REPORT

November 2015 Program: Coordinator: W3ATB, Tim - Program Listing on Club Website

- Tamitha Skov, a NASA and NOAA PhD physicist, will discuss various aspects of the sun's activities and how it affects propagation for amateur radio.
- Jim Robinton will do a short presentation showing how to have all your radio manuals with you in the field, but not the real paper ones.

- Rich Kumpf will present a Ham Radio News-Brief
- Dayton Hamvention - New Location News – No More Hara Arena? Speculation and Rumor?
- Search and Pounce Practice vs. Sending CQ – What is Best in Life?

December 2015 Program: Coordinator: N1VAU Clayton

- Christmas Party: Games & Prizes & Swaps!

2016 Programs:

- Need to be coordinated. Tim will call a planning meeting

COMMUNICATOR REPORT- KB1GNI, Lee H - No update this month

FIELD COORDINATOR REPORT - Need New Field Coordinator!! Contact W3ATB for information.

REPEATERS REPORT - W1DDI, Mark P

- Link set up at Farm - Need other end to be fully implemented
- All repeaters operating as designed
- Shared equipment list is maintained by Mark.
- Dave has the club's Go-Kit

NET CONTROL OPERATIONS - N1RKW, Adam F

- Looking for alternate net control operators for times when Adam is not available

PUBLICITY & WEBSITE- W3ATB, Tim C

- Mark has been helping on the website

OPEN DISCUSSIONS - All Members

Field Trips for Special Events Idea:

- Tim would like to share a trip to Newington CT, W1AW, to work the 'epicenter of ham radio'
- A late-spring trip was discussed, with interest expressed by: Tim, Rich, Clayton.

Special Events

- Adam would like to see more special events run by the club, with a certificate granted for QSOs
- Tim mentioned that we held the N1H Old-Man event with great success.
- Tim encourages members to float ideas and coordinate the operations of same

MEETING CLOSE

- *At 8:20 PM, a motion to close the meeting was made and seconded. The vote was unanimous, AYE!*