

CNHARC STEERING COMMITTEE MEETING - Monday, 9/14/2015

CLUB OFFICERS

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

OTHER MEETING ATTENDEES

N1VAU	Clayton Ferry	SC Member 2017 - Assigned to Dave Megin's term
N1LT	Dick Christopher	SC Member 2017
N1RCQ	Cliff Dickinson	SC Member 2018
KA1OEO	James White	Member
KA1DPZ	Curtis Appleyard	Member
N1CRZ	Jim Robinton	Member
NG1T	Frank Martin	Member

Frequent Attendees, not in attendance

KB1FBQ	Jim Brown	SC Member 2018
N1RKW	Adam Foley	SC Member 2016
N1DOU	David Weiss	SC Member 2017
KA1VJU	Dave Megin	SC Member 2017 - Resigned on 8/10/2015
N1HD	Chris Read	Member
KB1GQV	Peggy Brown	Member
W1DDI	Mark Persson	Member

VENUE - The meeting was held at the Gilford Community Church.

PRESIDENT'S REPORT - W3ATB, Tim Carter

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

Tim reported on the pre-meeting planning meeting. There are 5 members.

- Each member will take 1 month and plan the meeting agenda.
 - WF1V, Rich will take the October Program Agenda Planning.
 - Programming the Baofeng UV-82 - WF1V, Rich K
 - Audio & Video Podcasts & Streaming - N1CRZ, Jim R
 - SOTA Overview - N1RCQ, Cliff D
 - QST Articles - Overview - WF1V, Rich K
 - 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

VICE PRESIDENT REPORT - KC1AAI, Glen Aldrich - No report this month.

Not Present

TREASURER'S REPORT - K1LQN, Tom Persson

Club Membership: 119 current members

Repeater Support: 39 members to date (compared to 18 last year), Contributions: 13 totaling: \$135.50

50/50 Raffle at August Meeting: \$56.00

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

Total Income:	\$ 3,732.61
Total Expenses:	<u>\$ 3,153.90</u>
Net Income/(Loss):	\$ 578.71

The 2015 Financial Balance Sheet Summary on September 14, 2015:

ASSETS

Repeater Fund	\$1,562.53
General Operating Fund	1,510.53
PayPal CNHARC Account	39.37
PayPal Internet Account	25.00
Petty Cash	<u>27.00</u>
Checking/Savings TOTAL	<u>\$3,164.43</u>
TOTAL Current Assets	\$3,164.43

LIABILITIES

Opening Balance Equity	\$2,072.66
Retained Earnings	513.06
Net Income	<u>578.71</u>
TOTAL Liabilities & Equity	\$3,164.43

➤ Other:

- Church was paid for the next 4 months.
- Discussed Christmas Party with church - December 11th (Friday night)
- New interface with Google Docs which automatically updates with new repeater support membership.

SECRETARY'S REPORT - WF1V, Rich Kumpf

Meeting notes were approved by motion, second, and unanimous AYE vote.

MEETING PROGRAM COORDINATOR REPORT -

- N1RCQ, Cliff Dickinson - RESIGNED as COORDINATOR
- Monthly Program Leadership Process will begin in October
- Cliff will participate in presentations in future sessions.

September Program Results:

- TECHNICAL: W1JFK, Barry Green - Radio Tower Project - How-To, Dos and Don'ts
- OPERATING: W1LJJ, Andy Bourassa - The history of Shipboard Commercial Radio at Sea 1914-1999

October Program:

- To Be Organized by WF1V, Rich - See President's Report, above

November Program:

- To Be Organized by W3ATB, Tim - To Be Announced

December Program:

- Christmas Party: Games & Prizes & Swaps!

COMMUNICATOR - KB1GNI, Lee Hillsgrove - No Report

FIELD COORDINATOR - KB1FBQ, Jim Brown - Resigned - Need New Field Coordinator

- Tim mentioned that we need 4 volunteers for the K2BSA report.

REPEATERS REPORT - W1DDI, Mark Persson - Mark was not present to report updates.

OTHER DISCUSSION ITEMS INCLUDING EVENT PLANS & NET OPERATIONS

Boy Scouts Jamboree, K2BSA, event at NH Speedway (October 10-11, 9:30-4:30 - Columbus Day Weekend):

Volunteers (to date): Dick-N1LT, none others so far!

Tim asked if PSK31 on HF can be shown on a computer AND on a smart phone

VHF FM Repeater would be helpful

It was reported that other radio clubs may not be attending since they have not responded to the program coordinator

Club Weekly Net Control Operations:

Adam, N1RKW, was not available for comment.

PUBLICITY & WEBSITE- W3ATB, Tim Carter - No updates this month.

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 'center of ham radio'

MEETING CLOSE - Tim Carter, President

7:46PM - A motion to close the meeting was made and seconded. Vote was unanimous, AYE, to get ice-cream!