

CNHARC STEERING COMMITTEE MEETING - Monday, 03/07/2016 - Rev-C

Venue: Gilford Community Church

CLUB OFFICERS ATTENDANCE

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

STEERING COMMITTEE ATTENDANCE

N1RKW	Adam Foley	SC Member 2016
W1JFK	Barry Green	SC Member 2017
N1VAU	Clayton Ferry	SC Member 2017
N1LT	Dick Christopher	SC Member 2017 - Excused
N1RCQ	Cliff Dickinson	SC Member 2018
N1CRZ	Jim Robinton	SC Member 2018

OTHER ATTENDEES

W1DDI	Mark Persson	Repeater Team Leader
N1HD	Chris Read	Repeater Team
KC1CCU	Aleda Nichols	Field Day Team Leader
W1DND	Don Percy	Program Team Leader
W1DND-YL	Sandy Percy	
KA1OEO	James White	

PRESIDENT'S REPORT - W3ATB, Tim

W3ATB, Tim, called the March 2016 meeting of the CNHARC Steering Committee to order @ 7:05 PM

- Tim gave us a brief review of how **battleships compute their firing solutions**, and pledged to send us a video link on their operations. I'm pretty sure this was related to how a ham computes how to aim a beam to target rare QTHs.
- Tim announced the new **Program Team Leader**, replacing Cliff (after many years of faithful service)
W1DND, Don Percy, will be grabbing the baton from Cliff.
- Tim mentioned that he held a **Program Planning Meeting** this month to plan out the April-June meetings.
The program will be highlighted on the club's website.

VICE PRESIDENT'S REPORT - KC1AAI, Glen

- Reported that he has not yet provided the collage to N1CRZ, Jim, but will so soon
- Public Service Event: Smith River Canoe and Kayak race planning is underway.
 - Event Date: 5/16/2016
 - Race from Albee Beach in Lake Wentworth, over the river and through the woods, --> Wolfeboro Dockside
 - N1VAU embellished the race description with several funny factoids (lol followed)
- Glen completed his report by mentioning that he scoped out the Belknap School's ability to support a ham radio event on STEM day. It has good tree locations for hanging various ham items, including antennas.

TREASURER'S REPORT - K1LQN, Tom

- Tom gave us lots of information on the trials and tribulations w.r.t. government management of Non-Profits
 - State Renewal, paid: \$27 for a 3 year term. He had a difficult time convincing them that our status had not lapsed, and that we didn't have to have a new hearing and pay a \$50 application fee and a \$25 return fee.
 - Tom had to call the State Attorney General's office twice before they agree that the letter was sent in error.

- Federal Non-Profit Status Renewal: A Form 990N was filed using an ePostcard form. No fee was required.
 - The Department of Justice is the State of NH. The financial report was filed for f/y 2015. The filing fee was \$75.00 - Yes, Really!
 - Tom mentioned that he has copies of the Financial Reports for any member wanting more details. Just ask!
- Club Membership as of 3/7/2016: **133 paid members (+4 from last month)**
- The 2016 Financial Profit/Loss Report Summary Year-to-Date (details available on request):

Total Income:	\$ 368.71
Total Expenses:	\$ <u>274.23</u>
Net Income/(Loss):	\$ 94.48

- The Financial Balance Sheet Summary - March 3, 2016

ASSETS

Repeater Fund	\$ 887.98
General Operating Fund	1,675.63
PayPal CNHARC Account	25.00
PayPal Internet Account	25.00
Petty Cash	<u>27.00</u>
Checking/Savings TOTAL	<u>\$2,640.61</u>
TOTAL Current Assets	\$2,640.61

LIABILITIES

Opening Balance Equity	\$2,072.66
Retained Earnings	473.47
Net Income	<u>94.48</u>
TOTAL Liabilities & Equity	\$2,640.61

SECRETARY'S REPORT - WF1V, Rich

- Rich reported that the February 2016 report was uploaded to the club's Google drive in both .doc & .pdf format
 - Without change, the SC agreed to approve the minutes as distributed and uploaded
- The volunteer lists taken by W1JFK and WF1V were discussed. W1DDI suggested that the list be put onto the Google Drive and be editable as team members were added to the list.
- WF1V agreed to work with W1DDI & N1CRZ to make it so. Al Gore may be consulted in the process.
- W3ATB agreed to work with Team Leaders to solicit, via email, more volunteerism from the ~100 members who have not yet put forth a pledge to help the club's success.

STEM Day at Belmont Middle School is still a go! Here is the summary from the February SC meeting

- STEM Day: Friday, **April 8, 2016**
- KCAAI, Glen, will take the lead on this community service activity
- Tim is planning to contribute some of his time to this event
- Fingerprinting & CORY is not required
- YouTube video should be pre-downloaded as it is blocked by the school's network
- Need 3 sessions to be covered. Could be the same or different.

APRIL 2016 PROGRAM (Preliminary)

- Meet & Greet at the Door: Attendance Signups & Sell 50/50 tickets
- Tim: Start meeting & announcements (10-Min)

- Main Program - **Beacons/Reverse-Beacons/Spotting Networks** - (40 Min)
- Break (10-Min) & Announce 50/50 Winner
- Short Topics (10-15 Min each)
 - Hands-On Topic: Working Split Operations - **W1JFK**, Barry
 - WSPR Basics - Weak Signal Propagation Reporter - **N1RKW**, Adam

MEETING PROGRAMS - W1DND, Don

- N1RCQ, Cliff, described his strategy for recruiting program presenters including visiting other clubs and previewing potential speakers.
- Cliff recommended OUTDOOR activities at the summer meetings
- Don will now take over the role of Program Coordination Team Leader
- Tim reviewed the meeting format (see previous SC reports)
- Mark mentioned that intros at the March meeting lasted too long. Tim said it was a 1-time to ask for volunteers.

CNHARC WEBSITE - W3ATB and Others

- No report this month

CLUB PROMOTION PROJECT - N1CRZ, Jim

- No report this month

REPEATERS REPORT - W1DDI, Mark See: <http://www.cnharc.org/repeaters/>

- Gunstock system is UP. No issues to report.
- The Fusion T-Shirts may be arriving soon, only 2 years late!
- Next Steps: Install the spare controller at the Fusion Repeater
- Expense to be submitted: \$270 (Tom mentioned that there is sufficient \$ in the Repeater Fund)
- NY1H was looking for a possible System Fusion presentation by Yaesu for CNHARC/LRRA
- Clayton made the suggestion for people to give the LRRA 442.100 repeater in Ossipee a try and then report the results to himself.

FIELD DAY PLANNING - KC1CCU, Aleda

- Aleda reviewed the status of Field Day volunteers and Early Plans.
 - There are 11 volunteers signed up so far, so it looks like FIELD DAY WILL HAPPEN!
 - There are 2 possible venues for CNHARC FD 2016:
 - Prescott Farms, Laconia
 - Steele Hill Resort
 - This will be a 2A event (HF-CW + HF-SSB + GOTA + VHF)
 - It 'may' be a 24 hour event with overnight possible with tents/RVs
 - It will be a bring-your-own event, except there 'may' be 1 meal on Sat-PM for dinner
 - Generators are a possible problem at 1 site
 - Port-a-Pottie is possible at either site
 - There are ample trees at both sites
- Tom mentioned that he will get a Certificate of Insurance once the site is selected and signed-up

OTHER

- Tim mentioned that he's planning to go to the W1MWV (White Mountain Amateur Radio Club) meeting this week to hear an antenna presentation by AF1T. See: <http://www.w1mwv.com/>
- Jim recommended that we should all 'kerchunk' the LRRR (W1BST) 442.100 Repeater in Ossipee. "Try it Out" <http://www.lrra.w1bst.org/>

MEETING CLOSE

The meeting was closed by consensus at 8:20 PM. Record-Setting rag-chewing followed.

NEXT MEETINGS:

- April 5, 2016 - Club Meeting - Business Meeting, Elections, Presentations
- April 11, 2016 - Steering Committee Meeting

RESPECTFULLY SUBMITTED: WF1V, Rich