

**CNHARC Steering Committee
Minutes of Sept. 10, 2002 Meeting**

The meeting was called to order at 7:05PM by president, Dave Megin, KA1VJU.

Present were:

Dave – KA1VJU, Dick – N1LT, Cliff – N1RCQ, Hope – N1YRO,
Jim – KB1FUN, Steve – KB1GQX, and Doug – K2ITX.

Regrets received from:

Mike – N1VE and Jim – W1PID.

Absent were:

Ron – N1JJW and Joe – K1HZR

Presidents report:

Nothing new. Everything seems to be working OK.

Vice President's report:

Greg – W11P will do a presentation on putting up tower at the Oct. Meeting
Greg will also write an article for the Oct. Communicator on the award
received by Dick (N1LT) at the recent regional ARRL meeting.

Cliff is trying to buy a new supply of 2 meter GAM antennas to be sold to
club members. Cliff will continue to follow up.

Cliff spoke to Joe about putting some of the club's money into a CD. He
will get together with Joe to work out details.

Cliff is looking for a new supplier for club patches. Hope has found a
supplier (J & D Embroidery) that looks promising. The committee voted to
purchase 100 patches when a supplier is found.

Secretary's report:

Doug passed out a list of those members who have not renewed their
membership for 2002/03. Corrections and additions were made. Hope
agreed to go over the membership applications and Joe's file to further
correct the new list.

Discussion followed on giving free memberships for extraordinary service
to the club. Discussion to be continued at another Steering Committee
meeting.

Treasurer's report:

No report

Communicator Editor's report:

Mike sent a list of concerns via email.

Up dated RSM list – Hope will compile from her review of
membership forms and Joe's report.

Need for report on Mt. Washington Bike race. Dave to prpere with
help from Cliff.

Info on Oct./Nov activities. No action

AREAS news. No action.

Minutes of this meeting. Doug will send to Mike on 9/11.

Field Service Coordinator's report:

Dick has enough people signed up for relay race around the lake. Dick will get the list to Dave.

AREAS Coordinator report:

Jim (KB1FUN) will attend a meeting on Sept. 21.

Other reports:

Hope has reserved Hart's Turkey Farm for our Christmas party on Dec.10. Price will be \$14 per person with the club subsidizing a small portion of the price.

Dick reminded the committee of the need for a publicity person. Hope agreed to give it a try.

Doug suggested a meeting with municipal officials to explain the services that our club can supply. Discussion to be continued.

Cliff suggested the idea of posting volunteers of the month in the Communicator – listing those who helped with service events for the preceding month. No action taken. Cliff also suggested an award for outstanding public service – perhaps a special patch. Cliff will forward the idea to Al Schuman.

The meeting was adjourned at 8:35PM

Respectfully submitted, Doug Mertz, Secretary