

Steering Committee Minutes – 3/11/03

The steering committee met at Dick Christopher's home on Tues., Mar.11.

The following members were present:

Mike – N1VE, Cliff – N1RCQ,
Dave - KA1VJU, Dick – N1LT,
Jules – W1GDE, Doug – K2ITX,
Mark – W1DDI, Jim – W1PID,
and Steve – KB1GQX,.

Dave called the meeting to order at 7:04 and asked for discussion on an offer from a club member to donate a 6 meter repeater to the club. After much discussion it was decline the offer unless it was actually a 440 repeater rather than for 6 meters. More details are needed.

With regard to the annual financial, it is expected that Tom Perrson (K1LQN) and Hope Dubois (N1YRO) will get together in the near future to make this audit.

Treasurer Joe Raffaele (K1HZR) was not present but sent word that the treasury balance was \$2,174.40. An outstanding debt of approximately \$400 for GAM antennas and mag mounts will soon be due.

Cliff announced that GAM 2 meter antennas and mag mounts will be available for purchase by club members at the next membership meeting. Cost will be \$30 for an antenna and \$20 for a mag mount.

Secretary Doug announced that we now have 157 paid members. This does not include 19 students now taking the tech and general courses. Dick will forward the names to Doug.

Election of officers will be held in May. Two vacancies will need to be filled on

the steering committee. This subject will be discussed at the April meeting.

Program ideas for the April membership meeting were discussed. Another antenna building project will be organized by Dave, Cliff and Mike.

Upcoming public service events include the March Of Dimes walk, a race up Mt. Washington in August and a road clean up as soon as weather permits.

The next steering committee will be held at Doug's house or on the air – Dave to decide.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Doug Mertz, Secretary.