

Minutes – CNHARC Steering Committee – May 14, 2003

The May Steering Committee meeting was held on May 14, 2003 at the home of Doug Mertz – K2ITX. The following members were present:

Mike – N1VE, Dick – N1LT
Jim – W1PID, Joe – K1HZR
Lee – KB1GNI, Cliff – N1RCQ
Dave – KA1VJU, Doug – K2ITX

Cliff submitted the report of the nominating committee (Cliff, Fred – KB1CDJ and Jules – W1GDE) as follows:

President – Dave – KA1VJU
Vice Pres. – Cliff – N1RCQ
Secretary – Doug – K2ITX
Treasurer – Joe – K1HZR

Steering Committee members:

Class of 2006 – Lee – KB1GNI
Class of 2005 – Jim – KB1FBO
Class of 2004 – Mark – W1DDI
Steve – KB1GQX

The above members are proposed for election at the June 3, 2002 membership meeting.

Members of the Steering Committee, previously elected are:

Class of 2005 – Dick – N1LT
Mike – N1VE
Class of 2004 – Jim – W1PID
Jim – KB1FUN

Treasurer's report by Joe indicated \$3,600 balance in the checking account. A report required by the State of NH has been submitted. A discussion followed concerning the cost and charges for meals at field day activities. No new policies were adopted.

Dick reviewed the plans for field day. Doug has arranged for use of a tent

(donation to Moultonboro UMC United Methodist Women's group was suggested) and permission to use the Castle in the Clouds grounds has been obtained. No beams will be used again this year and a 160 mtr. station will be set up. Dick will write an article for the June Communicator.

Cliff proposed that a 2 mtr/440 complete station be put together for use at various club events e.g. foot races, sled dog races, AREAS events, etc. After considerable discussion it was agreed that the plan be presented to the club members at the June membership meeting.

Program for the June meeting will include a mini flea market. Meeting location has not yet been determined. Gilford High School will not be available due to construction work.

A club picnic in August was suggested. To be reviewed at the next steering committee meeting,

Meeting adjourned at 9:00 PM.

Respectfully submitted, Doug Mertz,
Secretary.