

**Minutes – Steering Committee  
Meeting of April 12, 2004**

The April CNHARC Steering Committee meeting was held at the home of Joe – K1HZR with the following members present:

Dave– KA1VJU, Cliff– N1RCQ,  
Dick-N1LT, Jack- WA1ZDV, Bob-  
KB1JCL, Lee- KB1GNI, Doug-  
K2ITX, Ed- N1EO and Joe-  
K1HZR.

The meeting was called to order by Dave at 7:06 PM.

Cliff gave a report of the audit committee. One small item needs to be corrected and the report will be completed soon. Cliff recommended that the accounting software that is being used should be upgraded. – estimate \$100 cost. No action was taken.

Cliff reported on the work of the nominating committee. Jack will replace Jim- KB1FUN (class of '05) who has resigned. Ed and Bob will added to the ballot as new committee members.

Joe reported a balance of \$2,889 in the treasury. Several GAM antennas have been sold and several are still on hand.

Jack announced that Ralph Rosen and Ed O'Hearn Jr. would be speakers at the May membership meeting. Jack is putting together a program on ham radio for presentation at the Holderness Grammar School. It was suggested that we get permission to use the ARRL video with Walter Cronkite for the school presentation. Jack also suggested a testing session (without usual classes) be scheduled fore the near future for members who want to upgrade.

Lee will put names and call signs of students who recently passed the VE testing in the May Communicator. Dick will get that list to Lee by 4/16.

Dick reported on the need for volunteers for the March of Dimes walk on April 25 starting at the tennis club on Old Lake Shore Road in Gilford. Dick also advised that 2 tower removal projects would be scheduled when weather is better.

Doug will check on permission to use the Castle in the Clouds grounds for field day. He will also look into the cost of renting a 20' X 40' tent for use on Field Day. The tent which we borrowed last year is no longer available.

Cliff gave details of the upcoming NH ARES exercise in Concord on April 17<sup>th</sup>. Joe recommended that Cliff bring up the importance of having a good 75 meter link established to cover all of New England.

Bob asked for suggestion on running the 6 meter net on Thursday evenings.

Ed suggested that we get a videotape of field for possible publicity use on a local TV station.

Rick Zack – K1RJZ has obtained a donation of a 440 repeater for the club. Receive and transmit sites are needed.

Doug and Jack need to pursue the donated van sponsorship with local automobile dealer. We also need a plan on how to make best use of the van as a mobile station.

Lee will be helping with the Boston Marathon on April 19<sup>th</sup>.

Upcoming events include – Hoss Traders and Clean Air Challenge where we will be working for Patsy Sargent.

Marc-KE1FG will give Lee an article on Echo Link. Marc will register CNHARC with Echo Link. Jack to forward Marc's email on echo Link to Officers.

Cliff questioned whether we can use Gilford School during summer months.

Next Steering Committee meeting to be held at Dick's home – May 10, 2004

Respectfully submitted,

Doug Mertz, K2ITX, Secretary