

**CNHARC Steering Committee
Meeting of Dec. 13, 2004**

The December meeting of the CNHARC Steering Committee was held at the home of Dick and Maryellen Christopher on Monday, December 13, 2004. Present were:

Dave – KA1VJU, Cliff – N1RCQ, Hope – N1YRO, Lee – KB1GNI, Ed – N1EO, Jack – WA1ZDV, Dick – N1LT, Mark – W1DDI and Doug – K2ITX.

Cliff reminded the committee that we need a nominating committee and audit committee in the near future. Several names were suggested and Cliff will contact these members to see if they will serve,

Mark, Bob (KB1JCL), Dave, Dick and Mike all have equipment to be listed. Doug will collect these lists and issue a summary of these items.

Doug reported that several new membership applications have been received. He will issue an updated list as soon as they are entered into the data bank. Doug also reported on his conversation with State Senator Carl Johnson concerning special vanity plates with appropriate logo or lettering for licensed NH hams. Carl has spoken to Ralph Rosen who has tried to get legislation for this in the past. It was agreed that a statewide approach will be necessary, including testimony at any public hearings, to get this passed. Doug will follow up with Senator Johnson. Jack will contact an ARRL representative for additional input.

Hope reported a balance of approximately \$2,800 in the treasury.

Doug will email the club letterhead stationary that Mike composed to all Committee members.

Jack opened discussion on programs for future membership meetings. The sled dog activities will be

discussed in January. Dick will try to get George Cook (Race organizer for the Sandwich Notch 60) to speak at that meeting. For Feb., Jack is considering a round table discussion format on 3 or more subjects. A Visit to the fire dispatch center in Laconia is being considered for March.

Jack has 3 vhf HTs that were donated to the club by the town of Holderness. Doug will send a thank you letter to the town.

Doug will compose a memo – “Why a Van” to stir up interest in making a mobile station out of the donated Chevy Lumina. A brochure from the club web site can be used

Jack has been asked about club participation in a career day at Plymouth High School with a radio demo set up. Jack will need help from other club members.

The Christmas Party arrangements were reviewed. Better seating arrangements will be requested for next year. Notice of the party should be sent out earlier so members can plan around other activities for the holidays. A change in the Yankee swap activity may be considered.

Mike asked for articles for the Communicator. Jack has a home brew slingshot/fishing reel rig for antenna hanging and will submit an article. He will also report on a battery maintenance device available from WalMart.

Dick will organize license classes to start on Jan 26, 2005. A class for general class will be included if there is enough interest.

Cliff announced that a new ARES coordinator has been elected. Dave will get info on him to Mike for the Communicator. Cliff will get scores on our section’s last SET to the new coordinator.

Jack reported for Shirley on the need for items for the historical records of the club. Hope has some info which she is organizing before sending to Shirley.

Dave noted need for new road clean up coordinator. After discussion, it was suggested that we drop this activity because of so many other activities during spring, summer and fall. This will be presented to members at the Jan meeting for consideration. An article on the Red Hill repeater is needed for the Communicator. This repeater will be useful for the Sandwich Notch 60 sled dog races. Dates for this and other activities are posted on the club website.

The next steering committee meeting will be held at Jack and Shirley's house on Jan.10, 2005.

Meeting was adjourned at 9:15P.
Respectfully submitted, Doug Mertz,
Secretary.