

Minutes
Steering Committee Meeting
January 12, 2004

The Jan. 2004 CNHARC steering committee meeting was held at the home of Doug Mertz on January 12, 2004.

Present were:

Dave-Ka1VJU, Cliff-N1RCQ,
Mike-N1VE, Doug-K2ITX, Lee-
KB1GNI, Dick-N1LT, Mark-
W1DDI, Jack-WA1ZDV, Joe-
K1HZR.

Absent were:

Jim-W1PID, Steve-KB1GQX,
Wray-KB1JVZ

Dave called the meeting to order at 7:05 PM and reminded us that it was time to form a nominating committee to list officers for elections in May '04. Cliff will organize that committee.

The audit committee will meet on an upcoming Saturday to audit the club financial records and report to the membership at a regular club meeting.

Secretary K2itx reported that we now have 140 members which includes several new members. Doug will send out a club brochure to any new hams in the area as are reported to the club by the ARRL.

Joe reported a checking account balance of \$2,800 with no large bills outstanding. Joe estimates that monthly expenses for the club are \$225-\$250 per month.

Jack is arranging a program for the March membership meeting on RFI – where it comes from and how to eliminate it. Jack is also going to review the list of program topics that was compiled by Ron Baker several years ago. This list was a summary of

questionnaires filled out by the membership at that time.

There was considerable discussion on club owned equipment – what there is and who has it. Some of it might be used in the club van if that project goes forward. Members reading this article who have club equipment are asked to report it to Dick-N1LT.

Dick has a list of 14 members who want to buy one of the 6 meter transceivers being obtained with the help of Rick Zack. One member has offered to buy the last of 15 originally ordered. As more of these surplus rigs become available, they will be offered on a first come first served basis.

Dick reported that the next ham radio classes will begin on Jan. 28 at the Laconia high school. Tech and General classes will be offered.

Cliff reported on ARES activities, which will include a “table top” SET, to be held in May.

Mark reported that the second 2 meter repeater is ready to go on a Red Hill tower as soon as a 440 receiver can be found that will turn on by itself after a power failure.

Rick Zack has been successful in bidding for a 6 meter repeater on Ebay. The committee agreed that we should buy it from Rick should we agree to set up a repeater on this band.

Dick asked for volunteers to act as understudies for Jules and Lorraine at the Sandwich Notch 60 sled dog races in Feb. The club will monitor races in Laconia and Sandwich on the weekend

of Feb. 12, 13 and 14. No word has been received on whether or not there will be races in Meredith the year. Cliff to follow up.

The next meeting will be held at Joe's house on Feb 9, '04.

Meeting was adjourned at 9:15 PM.

Respectfully submitted, Doug-K2ITX,
Secretary, CNHARC