

## March 8<sup>th</sup> 2004 Steering committee meeting notes

Dave called the meeting to order a little after 7:00p.m.

Members present were Dave Megin, Cliff Dickinson, Joe Raffaele, Dick Christopher, Jim Cluett, Lee Hillsgrove, Mark Persson, and Jules Deschenes.

Cliff reported that the Audit committee to do the club books (is work in progress). (Further update the committee meet on March 11<sup>th</sup> and looked at the books is waiting for the end of month statement from the bank so they can finish up).

Nominating committee for club offices & steering committee is looking for club members willing to volunteer to run. If interested contact Cliff, N1RCQ.

Cliff floated the idea of coming up with a rate the meeting & program questioner to help get ideas to improve meeting & programs. There was much conversation on club meetings & programs in general with all present involved. It is requested that any club member that has any suggestions or is willing to present a program should contact Jack Barbara WA1ZDV our program director or one of the steering committee members.

The Secretary was unable to attend the meeting, Cliff filled in and reported that we had 151 members and took notes of the meeting.

Treasures report was given, we had just under 3000 dollars in our account. The Sandwich notch 60 organizers donated 120 dollars to the club. Dick turned in 172 dollars from sales of the books from the Ham

class. Joe also reported that he would be finishing up the yearly report to the state.

Mike Stone reported that Lee Hillsgrove would be filling in for him as communicator editor while he is on vacation. Lee requested that all info for the communicator be sent to him. (Lee also put out a plea for members to submit material for the upcoming editions).

Dick Christopher reported that the ham classes are going well and that there will be a VE session on April 7<sup>th</sup> at 7:00p.m. Dick also reported that several towers have been donated to the club and that he would be coordinating work party's to take them down.

Date for March of Dimes walk is April 25<sup>th</sup> there is a new course this year in Gilford with the start finish line being at Gilford Hills Fitness club. Dick also gave a quick update on the club six-meter project.

ARES news Central NH District EC Cliff Dickinson & Dave Megin AEC & Red team member covered a quick update of the upcoming Tempest in a tea cup large-scale tabletop exercise to be held on April 17<sup>th</sup> in Concord. All club & ARES members are invited to attend.

Other things covered Lee Hillsgrove passed out an informational sheet on public service event signage after some discussion Mark Persson will check with a local contact he has and see if they will make up and donate one or two signs for the club to use.

Mark Persson gave an update on the club repeaters. He will be reprogramming the auto-dials back into the repeater and be making other software updates to the repeater soon.

Next steering committee meeting to be held at Joe Raffaele's on April 12<sup>th</sup>.