

**CNHARC Steering Committee
Minutes of Meeting Nov. 9, 2004**

The Nov. '04 meeting was held on the air using the club repeater – 147.039. Checking in were: Cliff – N1RCQ, Doug K2ITX, Dick – N1LT, Jack – WA1ZDV, Lee – W1GNI, Ed – N1EO, Dick – N1SFS. Jules – W1GDE, Bob – KB1JCL and Dave – KA1VJU.

Dave called the meeting to order at 7:04pm. He announced that a tray of Club coffee mugs has been found and that they will be used for door prizes at the Dec. Christmas party and at future club meetings.

Cliff announced that the Halloween patrol assistance to Center Harbor PD went well with a good turnout of club members. He also reminded all that the Christmas party at Hart's Turkey Farm will be held on Dec. 11 beginning at 6:00 PM.

Jack (Program Coordinator) asked for suggestions for meetings in Jan., Feb. and March 2005, keeping in mind that weather conditions could affect meeting schedules. Suggestions were made for repeat of the presentation given by several club members at the Gilford Historical Society meeting and a talk by Jules on proper net control procedures. Dick – N1LT has a CD of the Gilford presentation.

Lee will include the latest membership list in the Dec. Communicator. Dick will give Lee a list of club equipment for sale to also be included in the same issue.

Dick announced that license exams will be started in Jan. and that he will provide posters to be put in schools, stores, etc. in surrounding towns.

Cliff announced that an ARES SET was held recently and that it went well. He is waiting for scores to see how well our region did in the event.

Jack reported that Shirley (KB1LEN) does not have much for historical files but hopes members will come forward with newspaper articles, pictures, etc.

It was announced that files for the 39 repeater have been updated and that the auto dials are working. Bob is still working on the 6 meter repeater project. He will also send a list of club equipment stored at his home to be included in the next Communicator.

Jack reported that a net control operator is needed for the Echo Link since the former operator has gone South for the winter.

Dick (N1SFS) reminded the committee that a new roadside cleanup coordinator is needed if we are to continue this public service project along a stretch of Rt. 104. Dick has the sticks which are used for this operation.

Dick announced that he would repair the overhead projector which failed during use at the Nov. meeting. The bulb was not the cause of failure.

The December Steering Committee meeting will be held on Monday, Dec. 13 at the Christopher's home.

The meeting was adjourned at 7:49PM.
Respectfully submitted, Doug Mertz - Secretary