

**Minutes – CNHARC Steering Committee
Meeting of August 5, 2005**

The August '05 CNHARC Steering Committee meeting was held at Dick Christopher's home. The following committee members were present:

Mark – W1DDI, Hope – N1YRO, Cliff – N1RCQ, Jack – WA1ZDV, Bob – KB1JCL, Lee – KB1GNI, Dick – N1LT, Rich – N1MAW & Doug – K2ITX.

The meeting was called to order by President, Dave, at 7:05PM.

Dick suggested that there may be more people interested in taking the General and extra class license exams now that the FCC may drop the code requirement from all amateur exams. Dick also suggested that we have more than 1 person on the program committee.. Cliff suggested that committee members visit other radio club meetings to see what programs they present. Jim Cluett will be asked to present the next 4 meetings on topics that he has suggested.. Jim, Bob and Dick will work together on this with Jack.

Cliff stressed the need for a new secretary since Doug has asked to be removed from the office. A notice to this effect will be put in the next communicator.

Hope reported a balance of aprox \$1,000 in our checking account.and aprox \$800 in the repeater fund.

A membership renewal form will again be included with the next Communicator.

Dick reported on this year's Field Day activity including a summary of the money spent for food. Last year we lost \$400 dollars on food and tent costs. This year we should break even. Dick will cut back on food for next year's event.

Dave asked for help to monitor the "race to the beach" event this year.

Tink Taylor – WB1EBI – has volunteered to help with publicity. Doug will contact him with specifics of the job.

Historian – Shirley – KB1LEN has sent a copy of the Weirs Times article to sterling, our new ARRL Section Manager.

Mark reported that the improvements to the Liberty Hill repeater have been completed. Echolink is back on the 39 repeater and the link is presently at Mark's house. A report of interference to a 147.69 repeater in Maine. So far, no problems have been found at our repeater site but more testing is being done with help from Rick – K1RJZ.

Bob is still working on the 6 meter repeater duplexers and he expects to have the system running in September.

The committee voted to sell the Chevy Lumina Van which Jack had donated to the club. Doug will put the van out in front of his house on Meredith Neck with an asking price of \$1,500.

Dick announced that 26 people have signed up[for the club picnic later this month.

The meeting was adjourned at 8:45 PM

Respectfully submitted, Doug Mertz, Secretary