

Minutes – CNHARC Steering Committee Meeting – Feb. 7, 2005

The February Steering Committee was held using the club repeater on 02/08/05. Those checked in were:

Mike – N1VE, Dick – N1LT, Dave – KA1VJU, Hope – N1YRO, Jack – W1ZDV, Bob – KB1JCL, Mark – W1DDI, Lee – KB1GNI, Ed – N1EO and Doug – K2ITX..

Dave called the meeting to order at 7:05 PM and announced that he favored dropping the Adopt-A-Highway program in which we participated due to no response from members when asked for someone to ehad the activity. Dave also announced that he would include a form in the next Communicator for nominating officers and steering committee members. There will also be a 1 page insert with job descriptions for these positions.

There have been suggestions that the club hold a flea market this summer. Greg – WI1P volunteered to organize such an event. After much discussion it was agreed that we not do this in 2005 but that we would try to get more participation in manning a club table at Hoss Traders this year. Perhaps we can get another club or 2 to organize an event in 2006.

Cliff announced that an audit committee has been set up and that there should be a report next month.

Hope reported that she will have to spend a total of \$100 to file reports to the state of NH and to continue our non-profit status as an organization.

Jack announced that the March program for the membership meeting will be a live demonstration of Echolink. Tentative program for April will be on non-verbal communications. Jim Cluett will present this program.

Jack is also arranging a field trip for a meeting later this year. We will visit the mutual aid communications center on Parade road in Laconia.

Dick announced that a license class was held during the week of Jan. 31. Jim – W1PID and Jules – W1GDE conducted the class. New general class books are available for \$13.

Dick announced that the Laconia sled dog races would probably be cancelled due to lack of snow. The Sandwich Notch 60 is also is also likely to be cancelled for the same reason. Meanwhile, Jason – N1IIC has made a new digital timing sign for race events. Dick also announced that there have been new rules published for Field Day events.

Cliff reported on ARES events including the announcement that Dave has been appointed to EC of the red team. Many of the items recommended by the state wide organization are already in place in this area. A Communicator article should be submitted.

Ed announced that DVD's are available from ARRL to be used on radio and TV.

There was discussion on linking our two 2 meter repeaters. An HT with special features is required. Mark was authorized to buy such equipment – should cost less than \$200.

Bob announced that the 6 meter net on Thursday evenings is alive and well. Eleven stations checked in last week. The net has been running for 11 months.

Jack has 3 radios donated to the club by the town of Holderness. Mark asked to have the make and model numbers sent to him so that he can determine what is needed to convert them to ham band use.

The meeting was adjourned at 8:22 PM.
Respectfully submitted,
Doug Mertz - Secretary