

CNHARC Steering Committee Meeting Minutes – Jan. 10, 2005

The January 2005 Steering Committee was held at the home of Shirley and Jack Barbera on Jan. 10, 2005. present were

Ed – N1EO, Mike – N1VE, Cliff – N1RCQ, Lee – KB1GNI, Dave – KA1VJU, Dick – N1LT, Jack – WA1ZDV, Bob – KB1JCL and Doug – K2ITX.

The meeting was called to order at 7:05 PM by President Dave Megin. Dave noted that there was little response to the call for volunteers for the highway clean-up campaign which we have supported for several years on Rt. 104. Dave will call for a volunteer to lead the operation at the next membership meeting. If no one comes forward we he will recommend that we drop the program and he will notify the State of NH accordingly.

Dave noted that the form for submitting nominations for officers and steering committee members was put in the Jan. Communicator. The form was approved by the committee. Each officer was asked to send a brief description on his or her job to him to be included in the next Communicator. Rules for voting were discussed with the possibility of an absentee ballot for those unable to attend the May meeting when elections are held. The need for an impartial ballot counting committee was also discussed.

Dave noted that the Meredith Sled Dog races will be held on the same weekend as the Sandwich Notch 60 races. The club has not been asked to provide communications for the Meredith races and our priority will be to serve the Sandwich event which we have done for several years. Doug asked if he could do

a photo documentary of the Sandwich race, to be made up as a CD slide show. This will preclude him serving as a check point observer this year. It was agreed that this would be a good presentation to make.

Cliff announced that he has formed a financial audit committee consisting of Skip Edwards – W1EDW and Tom Persson – K1LQN, along with treasurer Hope Dubois – N1YRO.

Jack announced that George Cook will be the speaker at the Feb. 1 membership meeting. The March meeting will feature an Echo Link demo by Mike. The suggestion was made that a Pactor demo by Jim – W1PID be included in Feb. or March as well.

Mike called for articles for the communicator by Jan 16th. Lee will edit the March and April issues while Mike is out of town.

Dick announced that only 3 people have signed up for license classes on Jan. 26th. This session may be cancelled if more students do not sign up.

Jack has been asked to give a presentation on Ham Radio to a group of church youth. Jack will follow up.

Cliff announced that an ARES meeting will be held in Concord on Feb. 5th. All ARES members are welcome to attend.

On the subject of repeaters, Mark is working on the link between the 147.390 and 146.985 repeaters. Bob is working on the duplexers for the 6 meter repeater. He will need connecting cables to complete the job. Bob reported 12

check-ins at the last 6 meter net – held on Thursday evenings.

The committee voted on a September deadline for conversion of the Chevy Lumina van that was donated to the club.

The next Steering Committee meeting will be held on Feb. 7th at Dick and Maryellen's home.

Meeting was adjourned at 9:15 PM.
Respectfully submitted, Doug
Mertz.(K2ITX). Secretary