

CNHARC Steering Committee Meeting Minutes March 7, 2005

The March 2005 Steering Committee Meeting was held on the air on 3/7/05 using the club repeater.

Check ins included:

Dave – KA1VJU, Bob – KB1JCL, Ed – N1EO, Mike – N1VE, Dick – N1LT, Jack – WA1ZDV, Mark – W1DDI, Lee – KB1GNI, Cliff – N1RCQ, Hope – N1YRO and Doug – K2ITX.

Dave called the meeting to order at 7:01 PM and followed an agenda prepared by Cliff.

Cliff announced that the financial audit went well. An original copy of the audit report will be kept on file by the secretary.

Doug announced that the membership list will again be up dated after the steering committee meeting. Several members liked the format used to print the list in the March Communicator and prepared by Mark. The format allowed printing in portrait format and it fit on 2 - 8 ½ X 11” sheets that included a column for Echolink node numbers.

Jack reviewed plans for up coming membership meetings that included rescheduling of the Echolink program for April, a planning session for field day in May and Field Day operation in June. Dave has a video of past Field Day events which could be shown at the May Meeting.

Doug will confirm availability of the Castle In The Clouds field for the event through the Lakes Region Conservation Trust.

Jack has some suggestions for workshop at membership meetings. Mike will check availability of shop facilities at the Gilford School.

Mike will assemble the April Communicator but Lee will take over for the next couple of months after that. Mike needs articles about the Clean Air Challenge race which the club will monitor, the March of Dimes event, an update on work done on the new repeater (146.985 – PL 123) and on the up coming license exams.

Cliff has received 2 nominations for the May election of officers. More are needed!

Ham classes will be held at the Laconia High School, April 6, 2005, rooms 101 and 102, starting at 6:30 PM. Pre-registrations are required. Cost is \$14.

Dave reported on ARES activities e.g. testing of frequencies and testing of radio knowledge such as quick changes of frequencies and PL tones.

Jack announced he has seen ad for Rohm 25G 50’ tower. Doug would take one 10’ section and Mike would take 4 sections. Jack to get details.

Doug suggested that presentation on FCC license renewal via the internet or through QRZ website might be a good subject for a future membership meeting.. Dick and Dave could do this.

Jack suggested a committee of 4 to get together to form a plan for use of the donated Chevy Lumina van by the club. Doug, Jack, Greg (W11P) and Mike will make up the committee and meet at Doug’s house when Greg gets back from Florida.

Mark reported on the repeater up dates, including up date of the manuals for the equipment. He is working on an Echolink link to the repeater.

Bob noted that March 10, 2005 will mark the 1 year anniversary of the 6 meter net on Thursday evenings. The net will move to 52.540 so as not to interfere with the national 6 meter calling frequency. Bob is waiting for better specifications before cutting the cans for the 6 meter repeater duplexers.

Mike received a call from Rick Zack concerning programming the Delta and Ranger 6 meter rigs. Mike and Bob will get together on this procedure.

Dick and Mike commented that repeater funds should be used for parts for the 6 meter repeater rather than have individuals put out funds for cables, etc.

The next steering committee meeting will be held at the home of N1LT and N1PKG on April 11, 2005.

Respectfully submitted,

Doug Mertz K2ITX, secretary.