

August 13<sup>th</sup> 2007 CNHARC Steering committee meeting minutes:

Present: Cliff N1RCQ, Ed N1EO, Bethany K1ATE, Tony AC4SD, Bob KB1JCL, Doug K2ITX, Lee KB1GNI, Dave KA1VJU, Tom K1LQN, Mark W1DDI and John KB1OKH

Not present: Doug KB1MGL, Conal N1XBF, Dick N1LT, Jack WA1ZDV

Meeting called to order by Cliff at 7:02pm. Cliff discussed the appointment of Bethany as the new publicity officer. Mark asked who was taking minutes since Conal didn't make the meeting. Cliff asked Mark to take the minutes. Cliff also asked for an update on the grant request and a discussion followed.

Dave had no report as VP but he did state that he and Jack were to get pricing for the go kit at some point.

Tom pointed out that the membership renewals reminders had been mailed out. He also talked about the new IRS filing requirements and the NH state requirements. Our current balances were announced and a balance sheet was handed around.

Jack was absent but Cliff mentioned a few things about the upcoming Xmas dinner meeting and was looking for input on the existing location or a possible new one. Bob mentioned that Dick only had 16 people signed up for the summer cook out and that it might be cancelled if more people do not sign up and volunteer to help.

Amy was absent but John mentioned he is working on the September communicator. John asked for an updated RSM list from Tom and it was generated and emailed within a few minutes. We also discussed the future listing of the officer's telephone extensions.

Tony had nothing to report but is willing to work with anyone who is having issues with their station setup or operation.

Cliff talked about the upcoming ARES SET in the fall. Dave mentioned the Saturday morning HF ARES net at 8:30. John asked for SET details and a possible article.

Mark talked about the recent completion of the Echo link node at the repeater site. He also asked and was approved to spend up to 75 dollars to purchase an ATA so we can remove the Verizon phone line at the site and replace it with our new VoIP line. Once this is in place, we will disconnect the phone line. The link to the 985 repeater was also discussed.

Bob confirmed that the 6m receiver in Franklin is operational and that Rick was working on getting the CNHARC 6m repeater installed at Gunstock. He also mentioned that the 6 meter net is still going strong and has been for 3 years now. He also mentioned that a new freq plan is in place for the Delta radios and any club member with a Delta 6m radio can have it re-programmed.

Cliff asked if anyone else had anything to report on. He also asked about having the Sep meeting on the air and that he will not be attending. Upcoming events were mentioned.

Cliff then closed the meeting at 8:31pm. Tables and chairs were put back in place.

The next CNHARC steering committee meeting will be on Monday, September 10<sup>th</sup> at 7pm on the 147.390 repeater and 147390 Echo Link node.

Submitted by Mark, W1DDI