

# Minutes

## CNHARC Steering Committee

### July 9, 2007

The June meeting of the CNHARC Steering Committee was once again held at the Meredith Public Library on Monday, July 9, 2007. The meeting was called to order at 7:00 p.m. by our President Cliff Dickinson, N1RCQ.

Present were Cliff – N1RCQ, Dave – KA1VJU, Conal-N1XBF, Tom – K1LQN, Jack – WA1ZDV, Dick – N1LT, Bob – KB1JCL, Lee – KB1GNI, John - KB1OKH, Tony – AC4SD, Mark – W1DDI, Bethany – K1ATE, Doug – K2ITX, Ed – N1EO, and Amy – KB1KHL.

- Cliff discussed meeting formats with an outline of future formats and the need for more input. Then Dave covered Field Day review, with comments and suggestions by Dick and Jack. They also indicated an upcoming Expanded Report.
- Treasurer Tom indicated as to an end of meeting financial report. Conal presented a Report of his attendance at the Manchester ARRL NE DIV Cabinet Meeting on Saturday July 7, 2007. This meeting in Manchester lasted from 9:00 a.m. to 4:20 p.m. Attendees were from ME, NH, MA, RI, CT, and NY (“no show” from VT). This meeting was an “open forum” with varied information and questions. Conal covered (at the Steering Committee) the various subjects discussed at Manchester meeting and also indicated a future Communicator write-up later.
- Several times the subject of Field Day was re-introduced by different attendees with good observations for future planning. The discussion on applying for a “Grant” for CNHARC was considered, with agreement to have Bethany pursue it as a project. Next, Mark, Mike, and Bob gave their updated information on 2M equipment repeater, the Eco-Link status and progress on the Six-Meter ongoing project.
- At the conclusion, Tom gave a very professional presentation (with pass-outs) including a “Profit & Loss Budget Performance” and “Balance Sheet”. He supplemented each of these with a detailed explanation – a job well done!
- In closing, Jack led a discussion on the use of a money CD, and Cliff authorized Dick to spend funds for the August Picnic.

The August Steering Committee will be held on August 13<sup>th</sup> at Meredith Public Library.

Our Meeting adjourned at 8:55 p.m.

Submitted,  
Conal – N1XBF