

Minutes

CNHARC Steering Committee

November 12, 2007

Our November CNHARC Steering Committee meeting was held at Meredith Public Library on Monday November 12th, 2007. President Cliff Dickinson, N1RCQ, called us to order at 7:05 p.m.

Present attending were Clif-N1RCQ, Dave-KA1VJU, Conal-N1XBF, Dick-N1LT, Bob-KB1JCL, Lee-KB1CNI, Ed-N1EO, Tony-AC4SD, Mark-W1DDI, Doug – K2ITX, Bethany-K1ATE, and John - KB1OKH.

- President Cliff opened the meeting with updated details of our December 9th (Sunday) Christmas Dinner Meeting at Hart's Turkey Farm. Additional discussion on the sending of a postcard notice was agreed upon.
- Cliff then passed out copies of the latest club Balance Sheet emailed by Treasurer Tom. Sec. Conal indicated procedure routines were followed with no problems.
- Meeting Program Coordinator Jack emailed updates on January and February meeting programs. Jim and Doug for February Meeting will speak on PSK 31 and building an interface.
- At this time John mentioned no articles yet for Communicator and the immediate need for articles for the November 16th deadline.
- Dick covered Classes starting on January 28th doing both Tech and General (9 class sessions). Tests available anytime as Dick indicated. Tony reports no technical problems.
- ARES Coordinator Reports EC-AEC updated by Cliff with comments on SET Event Nov. 17th schedule times covered with other event information. Dick offered other ARES information, plus comments by Mark, Ed and Dave.
- Publicity Coordinator Report was offered by Bethany with report coming for the Communicator. Repeater Reports followed: Mark gave information on the "phone-patch" and 911 with other audience comments on special problems.
- At this time Bob updated the Six-Meter project Status. At this point Mark requested funds for his Eco-Link Project. \$150.00 was authorized by the committee, Bob is still looking for a permanent place for the 6-meter repeater and will operate it at his home location until then.

In conclusion, the next Steering Committee meeting will be held on December 10th and will be an on the "Air Meeting" on the club repeater 147.390.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Sec. - Conal – N1XBF