

# Minutes

## CNHARC Steering Committee

### October 8, 2007

Our October CNHARC Steering Committee meeting was held at Meredith Public Library on Monday October 8<sup>th</sup>, 2007. President Cliff Dickinson, N1RCQ, called us to order promptly at 7:00 p.m.

Present were Clif-N1RCQ, Tom-K1LQN, Conal-N1XBF, Jack – WA1ZDV, Dick-N1LT, Ed-N1EO, Mark-W1DDI, Doug – K2ITX, John - KB1OKH, Bethany-K1ATE, and Doug-KB1MGL,.

- President Cliff opened a with a discussion of suggestions for the next X-Mas Party on Saturday, Dec. 8<sup>th</sup> (last year 50 people). Dick raised getting an interesting guest speaker to add to the evening. Questions were raised on the menu and pricing. Cliff offered to initiate specific planning for this.
- A question was raised about possibly changing these meetings to every other month – to be further considered! Mark read our By-laws relative to this possibility.
- Next, Treasurer Tom indicated the different CNHARC account balances with comments and circulated a balance sheet for our perusal.
- Then, Sec. Conal indicated the choppy signals during our September On-The-Air meeting and the problem of writing an “incomplete” report.
- Membership numbers and drop-offs were raised by Dick – with further input and questions by various attendees to seek solutions to these problems.
- The Meeting Program Coordinator updates were clarified for November and up to January. Jack spoke to different issue here and suggested earlier Field Day preparations. He also raised a status question on Ham Classes? Dick has the word out and waiting for feedback!
- Next, Cliff addressed the Communicator Editor Report and the need for articles for the November issue. Then ARES Coordinator Reports updates by Cliff with comments and information by Doug and Digital mode training and Saturday morning HF net.
- Following the above, a detailed Repeater Report by Mark, Dick and Jack, with other points by Cliff, was covered. Mark indicated a need for an adaptor for the 2-M repeater. Mark further covered Eco-Link progress and improvements.

In conclusion, the next Steering Committee meeting will be held on November 12<sup>th</sup> at the Meredith Public Library.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,  
Sec. - Conal – N1XBF