

CNHARC Minutes
February 9, 2009

Present: Tom-K1LQN; Jack-WA1ZDV; Dick-N1LT; Mark-W1DDI; Ed-N1EO; Bob-NY1H; Cliff-N1RCQ; David-W1DBS, Secretary

1. Presidents Report N1RCQ – 7:06pm – Welcome:
 - a. Need to finalize the Franklin repeater purchase. Mark reviewed status. Jack reviewed paperwork and didn't see a problem. Mark suggested a March 1 to finalize the sale. A formal vote to the acquisition of the Franklin repeater on March 1 was made by Jack; Dick 2nd. Vote was unanimous.
 - b. The lease will have to be renewed by CNHARC. A letter and certificate of liability and a check for \$1 will be given to the Franklin City Manager.
2. VP Report – N/A
3. Treasurer's Report – K1LQN– Tom presented the Treasurer's report. Tom sent in the State Non-profit Report. Tom also filled with the IRS online.
4. Secretary's Report - W1DBS – David - Minutes are considered final as corrected by the following meeting. A draft will first be sent out for corrections.
5. Meeting Program Coordinator – WA1ZDV - Jack –
 - a. March "Proper Installation of Antenna's" by N2IRO.
 - b. April & May are taken care of also.
 - c. Field Day committee should be setup now to begin planning.
 - d. Picnic Committee should also be setup to come up with a location.
 - e. Some senior members maybe will need some help reestablishing their stations at retirement locales.
6. Communicator Editor –N/A - It was suggested W1DBS write an article on computer backup.
7. Field Service Coordinator – N1LT - Dick
 - a. Current Ham Class is doing really well. Tech has 16 students and General has 15 students. Techs should get 14 month memberships as the end of the current year is in May. It will only be available to new people. Test day is 3/11.
 - b. Sled races – 16 signed up for Laconia; 12 for Sandwich so far.
8. Technical Coordinator – N/A
9. ARES Coordinator – N1RCQ –
 - a. EC meeting working on retention and recruiting new people. There is going to be a mass mailing encouraging hams to join.
 - b. ARES are being encouraged to have ICS and Emergency Communications Level 1 & 2.

- c. N1LT – trying to get ARES to meet and train some of the Hospital Hams.
- d. ARES Net Wed night on VHF and Sat Morn at 8:30 – 30.943+_

10. Publicity Coordinator N/A

11. Repeater Reports

- a. W1DDI – Will see if Red Hill can be installed before Sandwich Race; working on UHF linking radio
- b. N1EO – checked on 39 repeater before the last snow storm – should be checked to see if still accessible.
- c. W1DDI – Someone was playing with repeater last month. When repeater was put in PL mode, it went away. One day problem only.
- d. W1DDI – wants to create a “Problem” email reflector for Control Ops.
- e. W1DDI – 440 needs some work possibly the coax connectors. Receiver works fine.
- f. NY1H – Possibly develop an SSTV net on VHF possibly a Sunday evening.

12. Web Page Reports

- a. W1DBS-W1DDI – net to complete PayPal project soon.

13. Steering Committee Reports N1YH – Bob will run the QSO this weekend.

14. Other – Discussion of nonparticipating directors. What to do?

15. Next Meeting – Library on 3/9/09