

Summary of CNHARC Directors Meeting
January 12, 2009

Meeting was held at Meredith Public Library

1. President's Report – Cliff (N1RCQ): None
2. VP Report – Lee (KB1GNI): None
3. Treasurer's Report Tom (K1LQN)
 - Tom submitted P&L and Balance Sheet. The P&L shows a minus due to an accounting adjustment.
 - Tom opened the discussion of the proposed online payment system.
 - The transaction fee is 2.9% + \$.30. The question is if the fee is worth it.
 - Positives might be good if the system handled new memberships and this resulted in more members. Should there be a fee associated with paying online? It was suggested to wait and try out for a year and then evaluate the pros & cons.
 - There was a consensus to move forward with the project.
 - David (W1DBS) will work on developing a new member online form.
4. Secretary Reports
 - David had a conversation with MetroCast re HD/Analog conversion coming in February. MetroCast said they had no need of any help.
 - David will attend an FCC-sponsored information session Thursday to see if there are other possible ways the club may become involved.
5. Communicator Editor Reports – Lee (KB1GNI) – February Deadline 1/16 – Need articles!
6. Field Service Coordinator Reports – Dick (N1LT)
 - Both a General and Technician class will be taught at LRGH beginning 1/14/09.
 - Location LRGH – seven weeks; test on the eighth week.
 - Dick can use some teaching assistants & VE's.
7. Technical Coordinator Reports – None
8. Repeater Reports
 - Mark (W1DDI) & Ed O'Hearn (N1EO) have been working to get the Red Hill 2 meter repeater working. It is expected to be online soon – hopefully in time for the Sandwich Notch sled dog race.
 - There was discussion about the proposed \$1 Bill of Sale for the Franklin 2 meter. It will be examined closely.
 - Note: there is a 6 meter simplex Net Fridays at 8pm on 50.250
9. Next Meeting – February 9th either at the library or on .39 if bad weather.

Submitted by David Stamps, Secretary