

CNHARC Minutes
March 9, 2009

Present: Tom-K1LQN; Dick-N1LT; Mark-W1DDI; Cliff-N1RCQ; Lee-KB1GNI; David-W1DBS, Secretary

1. Presidents Report N1RCQ – 7:00pm – Welcome:
 - a. Franklin Repeater 147.300 – Franklin Repeater was acquired. Mark has been working to bring it up to snuff. W1PID will continue being a control op. It should get a new battery in the Spring. Pruning also needs doing. Frequency coordination all set.
 - b. Questions brought up about “subleasing” the Franklin repeater. Operators should compensate for power consumption. Technical inspections should also occur to measure impact on existing systems. No action to be taken until further discussion and inspection to be taken.
 - c. Taylor Community Woodside meeting room changes and cost, alternate meeting locations. New policy requires paid food policy and 19 mph speed limit. After May 1, users of the meeting room cannot bring drinks or food. They will sell donuts & coffee for 35 for \$50. Also, please obey posted speed limit.
2. VP Report – NA
3. Treasurer’s Report – K1LQN–
 - a. \$2,300.49 total in cash.
 - b. Re Newsletter – out of 160, three people are still getting The Communicator by US Mail. People should be encouraged to stop getting mail versions.
 - c. PayPal Form – consensus to go ahead with the current version as amended.
4. Secretary’s Report - W1DBS – David – 2/9/09 minutes approved
5. Meeting Program Coordinator –
 - a. N1LT will demo how to make a dipole antenna
 - b. We have a DVD on DSTAR
 - c. We also have a Field Day 2008 DVD
6. Communicator Editor –KB1GNI - Print dead line (April communicator, March 16th). Need Articles!!

7. Field Service Coordinator – N1LT – Dick

- a. Ham class. Doing really well – test on 3/12.
Dick may be teaching a class next at Concord Hospital.
- b. ARRL Field day T-shirts, hats & pins. Do we want to do a club order? Will poll membership to find out how many want to order and then do club order to save on shipping.
- c. Field Day location – Location will be Fairgrounds as bathrooms are required.

8. Technical Coordinator – N/A

9. ARES Coordinator – N1RCQ – N/A

10. Publicity Coordinator N/A

11. Repeater Reports – Bob said average of 15 check-ins a week on 6 meter. This month is 5th anniversary. 147.39 repeater is fine. No repeats on the 5 hr open mike session last month. Red Hill is getting ready to go up. Please try to hit 146.985 to test it. Installation will probably be in a month or so – weather permitting.

12. Web Page Reports – see Treasurer's report

13. Steering Committee Reports N/A

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

15. Next Meeting – Library on 4/13/09