

CNHARC Minutes
November 9, 2009
Meredith Public Library

Present: Cliff-N1RCQ, President; Jack-WA1ZDV; Mark-W1DDI; Ed-N1EO; Dave-N2IRO; Dick-N1LT; Lee-KB1GNI David-W1DBS, Secretary

1. Presidents Report N1RCQ – 7:10pm – Welcome
 - a. Christmas Dinner at Hart's scheduled at Dec. 5th
 - b. Bylaw discussion:
 - i. Agreed to send an email advising membership about amending the bylaws: Article 3, Section 2 to require Steering Members to be club members in good standing
 - ii. Agreed to send an email advising membership about the proposed change of adding to the bylaws Article 3, Section 2 "Steering Committee members shall not have more than four unexcused absences in a calendar year."
2. VP Report – KB1GNI – List has quieted down which is good.
3. Treasurer's Report – Mark, W1DDI presented reports for Tom, K1LQN
4. Secretary's Report - W1DBS – David
October 12th Minutes Approved
5. Repeater Reports –
 - a. 147.390 – still looking for a permanent location.
6. Meeting Program Coordinator – WA1ZDV - Jack
 - a. Jan meeting – nothing specific at this point
 - b. Jack has a list of program requests looking for presenters.
 - c. Jack looking for net information to be published in the Communicator.
 - d. Interest in starting a tech net to explore different modes.
7. Communicator Editor –KB1GNI – Updates: Print deadline: Nov 16th.
Need Articles!!!
8. Field Service Coordinator – N1LT –
 - a. Current Class at NH Hospital ongoing with a dozen people – 9 Medical.
 - b. VE is Dec. 9th
 - c. Suggest members read up on HR 2160 and contact US Reps.
9. Field Day – Dick, N1LT
 - a.
10. Technical Coordinator – N/A

11. ARES Coordinator – N1RCQ – ARES will meet on 147.30 for the time being.
 - a. SET is scheduled for Sat, Nov.14. Locally will use 147.540.
 - b. Also on HF at 3945 mz.
 - c. State is 147.510
12. Publicity Coordinator –
13. Web Page Reports – Member List update – 137 current members.
 - a. We will produce a Call sign, name & location list to be made available on the website.
14. Other –
15. Next Meeting – The December member is Dec. 7th meeting will be held at Meredith Library on date. The member meeting regularly scheduled on December 2nd is canceled in favor of the December 5th party.