

CNHARC Minutes  
September 14, 2009  
Meredith Public Library

Present: Jack-WA1ZDV; Tom-K1LQN; Mark-W1DDI; Ed-N1EO; Lee-KB1GNI;  
David-W1DBS, Secretary

1. Presidents Report N1RCQ - NA
2. VP Report – KB1GNI – 7:10pm – Welcome
3. Treasurer’s Report – Tom-K1LQN - Membership renewals updates move the members who have not renewed to inactive and remove them from the CNHARC Email list.
  - a. Renewed Insurance Policies for 2009-2010
  - b. Sending copies to various parties
  - c. Current Membership-148; 27 un-renewed.
  - d. Proposed Bylaw modifications:
    - i. Article 3, Section 2 to require Steering Members to be members in good standing.
    - ii. Add to Article 3, a requirement for Steering Committee meeting attendance.
    - iii. Please review Bylaws and be ready to discuss any other modifications.
4. Secretary’s Report - W1DBS – David  
August 08, 2008 Minutes Approved
5. Repeater Reports – W1DDI - update on search for new home for .39 repeater. Other equipment & repeater updates, & Eco-Link.
  - a. Liberty Hill Pike is still viable.
  - b. Liberty Hill Lily Pond is currently doing in inter-mod study on our proposed configuration.
  - c. We have two other less desirable options.
  - d. W1JY-R is the EchoLink is 147.390 connects to the Franklin repeater but is housed at Mark’s house.
6. Meeting Program Coordinator – WA1ZDV - Jack
  - a. October: EchoLink demo with W1DDI & W1DBS
  - b. November: Ham Radio Outlet
  - c. December: Christmas Party
  - d. Future: Tower installation; Packet
7. Communicator Editor –KB1GNI – Updates: October communicator, Print dead line September 16th. Need Articles!!

8. Field Service Coordinator – N1LT – Fall Picnic, ham class, other
  - a. Picnic is Afternoon of October 3 inside at Bill Coombs.
  - b. New Ham Class at Concord Hospital on Wed, Sept. 30 at 7-9 seven week course.
9. Technical Coordinator – N/A
10. ARES Coordinator – N1RCQ – ARES will meet on 147.30 for the time being.
11. Publicity Coordinator – Joe supplies tidbits for Communicator
12. Web Page Reports – W1DDI – Peg requested a way to give feedback on Communicator Comments.
13. Other – x
14. Next Meeting – The next meeting will be held at Meredith Library on October 14th.