

CNHARC Minutes  
January 11, 2010

Present: Cliff-N1RCQ, President; Tom-K1LQN; Jack-WA1ZDV; Mark-W1DDI; Dave-N2IRO; Dick-N1LT; Ed-N1EO; Lee-KB1GNI; David-W1DBS, Secretary

1. Presidents Report N1RCQ – 7:00pm – Welcome:
  - a. Dave (N2IRO) volunteered to coordinate audit of club books.
2. VP Report – NA
3. Treasurer's Report – Tom – Books closed for 2009
4. Secretary's Report - W1DBS – David –
  - a. The Bylaws changes concerning Steering Committee Qualifications were ratified by the January Membership meeting.
  - b. December meeting min approved as final.
5. Repeater Reports –
  - a. 2 Meter Repeater setup for Gunstock is underway.
  - b. Once the Gunstock repeater is finished then 146.895 will become the primary club frequency and promoted as such.
  - c. Cal from HRO offered to come up for another presentation on a new device to work with DStar.
6. Meeting Program Coordinator – Jack
  - a. February meeting program – co-ax presentation will go forward.
  - b. Jack has 10 disks for programs with PowerPoint that just need doing by someone.
  - c. Wants to have regular Tech Nets for those interested in experimenting in new modes and features.
  - d. March Meeting Program – possibly Mark on repeaters
7. Communicator Editor –KB1GNI –
  - a. Deadline is Jan 16. Needs more articles.
8. Field Service Coordinator – N1LT –
  - a. Next ham class –sometime in February
  - b. Dick will pass out a preprinted form for new class joiners.
  - c. Met with John Prickett to develop common radio programs in all hospitals.

9. ARES Coordinator – N1RCQ – Cliff & Dick will meet with John Prickett to discuss emergency radio service relations with LRGH.
10. Publicity Coordinator –
  - a. wants to Skype into our meetings
  - b. wants to be cc'd with pictures.
11. Web Page Reports
12. Steering Committee Reports N/A
13. Other – x
14. Next Meeting – The February meeting will be held at Meredith Library on 2/8/10.