

*Hampden County Radio Associations  
Board Meeting Minutes  
Wednesday, April 15th 7:00 P.M.  
Home Of WB1DBY*

Members Present: KB1NWH, WB1DBY, K1JAW, W6IS, and KK1W

Guests: KB1PKJ

Vice president Report:

Not Present

Secretary Report:

Motion was made to accept last month's minutes as read.

Action list was gone over.

Treasurer Report:

Current balance as of 4/14/2009 was \$2,934.53

Technical Report:

Fox Hunt proposed dates are last weekend in April, and two in May.

Tail gate party, planning under way.

Program Report:

Open position

May- Richard Thompson – Crystal Clear

May – Nearfest 1<sup>st</sup> and 2<sup>nd</sup>

June – Tailgate party, elections, FD

July – Catfish Derby

Next year

September - KB2MLC Kevin Jaws of life

October - K1TWF Mike Assistant vice Director at the league - tentative

November – Auction

December – Holiday Party

Membership report:

0 memberships handed out (no candidates)

At Large Report:

Nothing to report

Zero Beat Report:

April 23rd is the dead line for input. The ZB editor (WB1DBY) is still looking for content, pictures, ECT. Please send in your content pictures of you shack or radio experiences.

Old Business:

KK1W did a quick recap of the Channel 22 tour. (AWESOME)

Status of the HCRA booth, board, and handouts for FD. The board is at the church, the tent was Jim's, and the handouts are presently at KB1NWH's.

Alternate FD location still in the works.

New Business:

Sharing the hall with Robin Jenson on the 1<sup>st</sup> of May. No problem

Liability insurance quotes, \$350 per event w/2 million coverage, estimated \$350 for a year at the ARRL for the same coverage – waiting for a quote.

Alternate Meeting locations were discussed such as WNEC, and Soldier's home NEQP, Both of the club call will again be active this year. W1NY @ KB1NWH and WB1Z @ KK1W. Both stations will be open for visitors/operators.

Election slate- Mike KB1PKJ for secretary. Ed KB1NWH for membership.

Updating is being done to the tri-fold.

*Respectively Submitted  
Carroll (Ed) LaCombe  
HCRA Secretary*