

Hampden County Radio Assn.

Board Meeting Minutes

Date: January 6, 2009

Time: 7:00 PM

Place: Larry's (WB1DBY) home.

Members present: KK1W Jim, KB1NWH Ed, KC1V George, K1JAW Jim, W6IS Irv, WB1DBY Larry, AA1YW Dave

OFFICER REPORTS

Secretary - KB1NWH

Motion was made to accept last month's minutes and accepted.
Went over action list, marked off completed and added a few more.

Treasurer - KC1V

January 2009 Financials

Balance 11-11-08: \$4,499.33

November Expenses (from 11-11-08):

Kit Program (\$87.80)

State IRS Registration (\$21.00)

Party Deposit (\$250.00)

HCRAware order (\$19.00)

December Expenses:

Co-op Printing (December ZB) (\$28.00)

Party Restaurant Payment (\$2,100.16)

Party Postage (\$24.30)

Replacement Radio for Fox (\$30.00)

FD Park Deposit (\$50.00)

January Expenses (to 1-6-09):

Co-op Printing (January ZB) (\$34.09)

Rent (\$80.00)

January Revenues (to 1-6-09):

Party Ticket Sales \$860.00

HCRAware Sales \$19.00

Party Deposit Return \$250.00

Dues and Donations \$40.00

Balance 1-6-09: \$2943.98

Membership to Date

Memberships paid this year: 103 (\$1530.00)

Memberships prepaid: 3

Memberships to Date: 106

Vice President- Kx1x

All had a great time at the party just a few complaints about the temp, and a few about the tree.

John has also stepped up to be the HCRA Field Day chairperson with the assistance from NN1Y James Machia as cook and KB1NWH as equipment manager

DIRECTOR REPORTS

Technical - K1JAW

10 meter contest certs going out in the mail to those that did not receive them at the meeting on Friday.

Jim also appreciates all the help at the QRP meeting on such short notice.

Zero Beat - WB1DBY

January deadline is the 20th; Content is always needed and appreciated.

Membership - AA1YW

Nothing to report

At Large - W6IS

Nothing to report

Program

Feb- KX9X

March- Show and Tell

April- WWLP tour (meet at the station)

May- Richard Thompson (crystal clear)

June- Tailgate Party, Elections, Field day

OLD BUSINESS

Deposit for DuFresne sent out (\$50)

NEW BUSINESS

KB1MU has asked to borrow some of the club gear (tower, Tribander, ECT) for the Titanic special event. Motion passed.

With the passing of KB1JVF, KB1NWH has taken over the Catfish Derby correspondences. We were asked to run the station again and agreed. Dates to follow.

Elmering is being offered to all that need help with all aspect of the hobby including Kit building.

Letter from a new prospect was reviewed and replied to by KC1V

March will be a 50/50 raffle