

*Hampden County Radio Associations
Board Meeting Minutes
Tuesday 10 March 2009 7:00 P.M.
Home Of WB1DBY*

Members Present: KB1NWH, WB1DBY, K1JAW, W6IS, KK1W, and KX1X

Guests Present: Mike, KB1PKJ

Vice president Report:

Crew report: 13 members active. CQWWPX @ K1TTT March 28-29.

Class report: Looking at 3 Tuesdays in April and 1 full weekend in May.

FD planning: Cooks lined up, equipment being taken care of. It will be a 2 day event this year, no Friday pre-stage.

Secretary Report:

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

Action list was gone over.

Treasurer Report:

Current balance as of 3/10/09 was \$2836.21

Technical Report:

Kit program: 9 kits were given out, and none showed up for the SHOW AND TELL.

Fox Hunting: Will restart at the end of April.

Program Report:

Open position

April- Channel 22 tour, Titanic Special Event

May- Richard Thompson – Crystal Clear

June – Tailgate party, elections, FD

July – Catfish Derby

Next year – K1TWF Mike Assistant vice Director at the league

KB2MLC Kevin Jaws of life

Membership report:

3 complimentary applications handed out at VE

At Large Report:

Show and tell meeting went well. Good participation, projects.

Zero Beat Report:

March 20th 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 Show and Tell. The projects were interesting, good effort went into this year's program.

New Business:

Ed or Jim will take orders for badges; Jim will do the ordering though.

Larry is the HCRA-ware Contact person.

Titanic Special Event station will be operational from the Titanic Historical Society

April 10 and April 11, 2009

Field Day June 26 -28 Dufresne Park in Granby Ma.

Catfish Derby July 18-19 American Legion Post 351 Holyoke

Next Club meeting will be on April 5th at the Channel 22 building in Chicopee

Respectively Submitted
Carroll (Ed) LaCombe
HCRA Secretary