

*Hampden County Radio Associations
Board Meeting Minutes
Tuesday May 5th, 7:00 P.M.
Home Of KB1PKJ*

Members Present: KB1NWH, KC1V, KX1X and KK1W. Also present was KB1PKJ

Vice president Report:

7 out of 7 passed the technician short course. The class was 2x Tuesday nights for 1 1/2 hrs. Plus a 7 hour Saturday for a total of 10 hours, compared to 8 weeks of 1 1/2 hour classes as in the past.

Secretary Report:

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

Action list was gone over.

Treasurer Report:

Current balance as of 5/5/09 was \$2513.53

Technical Report:

Not present

Program Report:

Open position

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:

4 memberships handed out

At Large Report:

Not present

Zero Beat Report: 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:

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.

Election slate was published in ZB all positions are open for nominations.

Changes to the HCRA tri-fold are under way by means of updating.

New Business:

Liability insurance quote for \$265 was tabled till the next meeting.

Need to be cautious on the dollar amount of raffle prizes

\$100 was allotted to the repair/replacement of field day equipment

*Respectively Submitted
Carroll (Ed) LaCombe
HCRA Secretary*