

Hampden County Radio Assn.

Board Meeting Minutes

Date: November 11, 2008
Time: 7:00 PM
Place: Larry's (WB1DBY) home.

Members present: KK1W Jim KX1X John, KB1NWH Ed, KC1V George, K1JAW Jim, W6IS Irv, and WB1DBY Larry.

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

November 2008 Financials

Balance 10-5-08: \$4,232.50

October Expenses (from 10-5):

Auction Raffle Prizes, HRO	(\$400.00)
October Speaker Dinner	(\$11.94)
Shack of the Month Prize, HRO	(\$50.00)
Co-op Printing (November ZB)	(\$33.00)

November Expenses (to 11-11):

November Rent	(\$130.00)
Auction Operating Cash	(\$500.00)

November Revenues (to 11-11):

Auction Raffle Ticket Sales	\$250.00
Auction Sales (Donated Items)	\$398.50
Auction Commissions	\$99.02
Auction Operating Cash Returned	\$500.00
Membership Dues	\$120.00
Donations	\$24.25

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

Membership to Date

Memberships paid this year:	100	(\$1500.00)
Memberships prepaid:	<u>3</u>	
Memberships to Date:	103	

Vice President- Kx1x

The Tech and General classes are just about finished with the VE exam set for November 25th. There are approx 10 Tech and 10 General.

The Holiday Party is going well. Menus are made, cards are being sent.

DIRECTOR REPORTS

Technical - K1JAW

Newcomers net is scheduled for its debut on the 146.715 K1ZJH repeater, negative offset PL tone 100 Hz. November 13th @ 1900hrs local

Zero Beat - WB1DBY

November Deadline is November 18th

Membership - AA1YW

Not present

At Large - W6IS

Program

January – Kx9x

February – QRP Night (presented by the members)

March – Show & Tell

April – George, K1ANX ???

May – Richard Thompson (Crystal Clear)

June – Tailgate party

OLD BUSINESS

Holiday Party - KK1W- This year's holiday party will be at the Steaming tender in Palmer on Monday December 8th 6 till 9 PM. Postcards will be mailed out on the 12th with phone calls to follow up.

AUCTION: Things seemed a little less than the previous years, fewer sellers, fewer buyers, less stuff, all equaled fewer donations.

FD Chairperson: Still no nominations or volunteers. Unless a suitable new site is found prior to December 15th George will submit a \$50 deposit to Dufresne Park for June 26th through 28th.

NEW BUSINESS

Deposit for Dufresne field was mentioned. Possibilities of relocating, maybe Stanley Park?

There will not be a club meeting in December because of the Holiday Party
There will not be a board meeting in December because of scheduling conflicts.