

Hampden County Radio Assn.

Board Meeting Minutes

Date: October 14th 2008
Time: 7:00 PM
Place: Larry's (WB1DBY) home.

Members present: KK1W Jim, 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.
W1VCT station? Went well, bands were great in to Europe,

Treasurer - KC1V

October 2008 Financials

Balance 9-16-08: \$4,351.87

September Expenses:

Replacement Coffee Maker	(\$47.87)
Tom Tom GPS (Sign-up Raffle)	(\$139.49)
MFJ Clock and Speaker (Raffle)	(\$28.42)
Rcvr Kit (x3) (Kit Program)	(\$95.00)
Co-op Printing (100 Trifolds)	(\$104.50)

September Revenues:

Van Trip Donations	\$73.33
Membership Dues	\$15.00

October Expenses:

October Rent	(\$80.00)
Co-op Printing (October ZB)	(\$97.42)
Shack of Month display	(\$15.00)

October Revenues:

Membership Dues	\$360.00
Donations	\$40.00
Balance 10-5-08:	\$4,232.50

Membership to Date

Memberships paid this year: 93 (\$1395)
Memberships prepaid: 3
Memberships to Date: 96

Vice President- Kx1x

BSA Venture Crew DX and the HCRA are sponsoring both a Technician License class and a General License study group each Tuesday from now until the end of November. Anyone and everyone are invited to attend. The classes started on October 7th, but it's not too late to join in now!

There will be a VE session at the conclusion of the course.

Venture Crew participated in Mass Jam, 4 boys attended Jake, Chris, Jimmy, and Joe along with Blake the junior advisor. 3 adult accompanied them Jon, Jim, and Ed. A fun time was had by all.

DIRECTOR REPORTS

Technical - K1JAW

Kit Program started out at the first two meetings with 5 kits given out to lucky drawers so far and are N1QFT TUC, K1KAA MIKE, K1A JOHN, AA1UE GARY, and someone else just don't remember from September.

Oct 19th FoxII deployment in Longmeadow 8am to 5 pm

February meeting QRP night

Make party flyer cards for everyone based on approved sample for Nov meeting

Need 2 months worth of kits for January and February

Previous fox hunt had 4 reports

Newcomers net is in the works to be the first Thursday in November the 13th

Zero Beat - WB1DBY

November Deadline is October 20

Membership - AA1YW

Not present

At Large - W6IS

Lots of input. Recommended Publishing info on the Holiday party in Z/B for the 20th, then at the Auction Meeting start getting reservations, then that Saturday JAW and 1V will do post cards, and then approx 10 days following NWH will call the remainder.

Program

Open

OLD BUSINESS

Auction night prep. Doors open at 6:30 for set up. Sellers will not be able to bring in their wares until after the tables are set up.

Field day chairperson. KB1NWH Has taken the role of equipment manager, he will be looking for 5 people for his team. The discussion about the Saturday dinner meal, does it need to be so elaborate?

Holiday Party - KK1W- This year's holiday party will be at the Steaming tender in Palmer on Monday December 8th 6 till 9 PM. The cost has not yet been finalized.

NEW BUSINESS

The newcomers net will be on the 146.715 ZJH repeater. Tentative starting date is Thursday, November 13th, 2008

Oct 19th FoxII deployment in Longmeadow 8am to 5 pm