

# Granite State Amateur Radio Association

Meeting Minutes – December 12, 2014  
St. Elizabeth Seton, Bedford, NH

## Officers in attendance

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Dennis Markell (N1IMW) | <input checked="" type="checkbox"/> Ray Ninness (K1KXN)     | <input checked="" type="checkbox"/> Martin Koechel (KW1M) |
| <input checked="" type="checkbox"/> John Grubmuller (K1XF) | <input checked="" type="checkbox"/> Barry Whittemore (NF10) |   |

## Opening

Dennis called the meeting to order at 7.30p with the Pledge of Allegiance

## Officer Reports

**Secretary:** November minutes accepted as posted.

**Treasurer:** Ended November with \$4062.86 in the bank. Motion to accept Barry's report made by Charlie (K1CRF), seconded by Mary (NE1F) and approved.

**Membership:** total membership stands at 104 but includes people in arrears. 45 paid up for 2015. Ralph Baer voted as ~~honorary~~ memorial member. (Amended Jan. 9, 2015)

## OLD Business

**VE:** 2 candidates at last session, including a notable upgrade by our own Michael (KC1CE0) to General!

**Repeater:** Tom reported on our progress to date...

1. Repeater ordered, should arrive mid-January
2. Club approved purchase of mobile rig to make a go-box which a repeater committee member can use to monitor/change repeater when Tom is traveling. Use the money from the over \$515 in donations received for repeater equipment.
3. Amplifier will be put on hold until we receive/install production unit
4. Echolink will be deferred until after production unit is in place
5. NHRC controller (which has voice support) will be looked at offline with Paul (N1PA)
6. Club approved change in repeater PL/CTSS tone from 141.3 to 100.0 effective January 1, 2015. Martin to post notice to web site and send multiple emails to club alias as well as inform Bedford CERT and NH ARES (which utilize GSARA repeater for back-up communications during emergencies).

## NEW Business

**Annual donations:** Club approved donations to Church (\$200), Police (\$100), and 3 Secretary gifts (3x\$25) to say thank for the meeting spaces and people that help us secure our meeting/VE rooms.

## Next Meeting

January 9, 2015 at St. Elizabeth Seton

We closed the meeting at 8pm and enjoyed our annual Yankee Swap!

Submitted,  
Martin Koechel, KW1M  
Secretary