

Granite State Amateur Radio Association

Meeting Minutes – February 13, 2015
St. Elizabeth Seton, Bedford, NH

Officers in attendance

- | | | |
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| <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 type="checkbox"/> Barry Whittemore (NF10) | |

Opening

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

Officer Reports

Secretary: January minutes read/accepted.

Treasurer: Ended January with \$2711.76 in the bank. Changes documented in Treasurer report – essentially cost of additional insurance for new repeater, repeater expenses and State of NH Non-Profit filing.

Membership: total membership stands at 104, 55 paid up for 2015.

OLD Business

VE: Jan 31st VE session had 7 candidates. Issue with mailing – ARRL hasn't received yet. Bob to contact league on next steps to recreate the forms. Next session March 21st.

Repeater: New repeater installed and working well. Stan (N1THL) has an EchoLink node working most times (currently offline since he is on vacation). Bob used it to “call home” from Mexico.

NEW Business

- 2015 Field Day materials published – we need someone to step up to manage the event.
- NHQSO party this weekend – we decided to NOT participate as a club. Current contest sponsor not keeping website up to date or recording scores. Dennis will contact Pete Stohrer (Section Manager) to see if another club is picking up this annual event.
- 3 items raffled to members present: 2M Ameco AM rig, 6m transverter, and a HeathKit SWR meter.

Next Meeting

February 13, 2015 at St. Elizabeth Seton

We closed the meeting at 8pm and listened to Dennis give a presentation on boat anchor restoration.

Submitted,
Martin Koechel, KW1M
Secretary