

MINUTES OF FEBRUARY 22, 2011 EXEC. BOARD MEETING - Done 2/28/11

FLEA MARKET

1. Our annual flea market is coming up soon.
2. Table requests so far: Mr. Mike -1, John Moore – 2
3. Need access to storage trailer.
4. At this time it is unknown if access can be made to trailer due to snow.
5. Ken Wilkens is checking as to whether or not the town of Henniker is suddenly charging a fee for putting up signs in town for the Flea Market.
6. Pete Stohrer has made up some brochures for the club.
7. Louise (K1LAS & Mickie W1MKY) will handle food, including purchase, storage, preparation, etc

TREASURER'S REPORT WAS GIVEN

ACQUISITION OF A PROJECTOR

1. The club needs to get a projector for presentations.
2. John M. contacted Dell Financial: They sell used machines with a 100 day warranty; they tell you how many hours of bulb life the machine has left, the cost is around \$300 including shipping.
3. In comparison Taylor Rental rents them for \$150, but that is way too expensive.
4. Ken Wilkens bought one (for himself) cheap but that one turned out to be junk.
5. John M. will buy the Dell projector so as to have it in time for the next meeting.
6. There was consensus agreement that John M. should go ahead, but with absolutely no guarantee that the club as a whole will approve the purchase at the next mtg.

ACTIVITIES AT THE DISCOVERY CENTER

1. The club sponsored station, KA1SKY, is working well now.
2. There was a good turn out of people at the station's Grand Opening (both young & older folks).
3. Good PR photos were taken.
4. There was some discussion about the \$25 dollar security check fee that the Center has to charge for amateurs to operate at the KA1SKY station.

OTHER BUSINESS

1. Dale mentions that the NH QSO Party went well. There were over 1200 contacts made on the K1BKE club call.
2. The April presentation will be on SMT.....Surface mounting of transistors, etc.
3. In May Dale presents on antennas.
4. Lee, AA1YN, is gearing up again for the Summer Club Picnic.
5. Suggested by Lee, that, once again, Mickie & Dale be authorized to buy \$250 - \$300 worth of food for the summer picnic. Approved

MEETING ADJOURNED (Submitted my Steve Jones, via tape, in absence)