

Present or not: All members of Executive Board, except President John Moore
All those shown on sign in sheet (28 + guest speaker, NE1B).

1. Wayne Santos presented a complete update on all work recently completed at the Amateur Radio station in the Discovery Center at NHTI.
2. The main presentation began, as presented by Bill Barber, NE1B and Geoff Johnson, KB1POR on APRS.
3. Real time data and movement was presented, along with still slides, a large display of radios equipped with digipeaters, separate miniature digipeaters, GPS devices, low power transmitters for APRS and other devices.
4. Mentioned that the commonly used frequencies for APRS are 144.39, various HF frequencies, and 145.825 on the Space Station.
5. Mentioned that more digipeater sites are needed to give coverage to various low lying areas between mountains and such for allowing hikers, fish & game people and others to display or report their locations in a routine fashion or especially in the event of a lost party, emergency, or search & rescue operations. Also mentioned that out west, specially trained dogs carry these tracking devices and are trained to stop when the subject lost or injured person is located and then wait for help to arrive on the spot in a short time.
6. After the presentation, Bob Sletton, KB1QV, passed out free miniature gps receivers with accompanying paperwork for those interested. He also had some old gps antennas.
7. Ken Wilkens, K1MID mentioned an upcoming presentation on GPS and amateur radio which was used on an amateur rocket.

OLD BUSINESS

1. Don Curtis, VP, mentioned that most of the George Kopperl Estate has been sold or disposed of and thanks to John Lind and MANY OTHERS, it has been of terrific value to the club contributing significantly to its financial health and general economic stability.
2. Wayne Santos suggested that we discuss Planetarium activities of various types at the next Exec. Bd. Meeting.
3. Regarding the offering of a **Ham radio class**. John Moore, KB1CSI asked us to plan for a Ham radio licensing class to be held at the Red Cross building in Concord. After some discussion and review of the limited time window available at this time of year, and that the class was to start at approximately NOW, it was recommended that we postpone the start of the class until a minimum of 8 to 10 students (number as per Dale) are definitely identified. [Secretaries note... we have 2 names at this time] Wayne S. moved that we postpone the class at this time. Seconded by K. Wilkens. Motion passed. Further discussion to occur at the next Exec. Bd. Meeting.

NEW BUSINESS

4. Dale, AF1T, mentioned that members should "enroll" for a time period in the NH QSO Party, making a commitment to use the club call, K1BKE as we are listed and therefore committed to be on the air giving out bonus station points. This is coming up very soon at the NH QSO party. We need operators. Dale believes the activity occurs on the weekend of Feb. 12th and 13. We are a 10 point bonus station. Mickie, W1MKY, will coordinate the sign up.
5. Upcoming radio events: N.A. QSO party this weekend (1/15&16 starting @ 1800Z.) Also Jan. VHF contest (1/22 to 1/24, 6M and up. Ck in with Dale or I on 146.55 and run some bands with us! Please...
6. Moved and seconded to adjourn. Motion passed.