

# BHARC Board of Directors Meeting Minutes

## 17 Sept 04

Meeting was called to order by President Scott Rausch, WA0VKC o/a 18:30hrs

The follows members of the board were present:

- Bob, KF0AM
- Gary, K0CX

Also present were Cathy, KC0GWU (treasurer) and Ben, KB9LFZ (secretary)

The following members were absent:

- Russ Skinner, K0RSS
- Jack Brand, K0STF
- Scott Dannenbring, WA0SD

There were several items discussed on the agenda which briefly are described:

I. Building : Work Days – 1<sup>st</sup> Saturday of the month. Possible items to be worked on  
Come from an Action log

Painting – Very possible in the near future, details are being diligently  
Gathered for a quick project completion

Sheet rock repair – Ceiling above admin desk needs to be repaired, as  
Well as a few ceiling sheets in the equipment room

Book case and shelves – Shelves near the operation position are going  
To be built to house our collection of magazines  
And books.

Looking back from last years Board Meeting, there was an overall improvement  
In general building maintenance and upkeep.

II. Goals from last year were reviewed with news of improvement. More team work is  
needed to make our club a better club for us all.

III. Monthly reports at meetings: Reporting has went very well and continues to do so

IV. Ideas for technical presentations: This is going very well list has gone from 13 items  
to well over 3 pages worth – with many more to come. Presentations have been  
successful and have been helpful in club member attendance.

V. Events: Successful because of the support from our club members. This is most likely the strongest part of our club. The technical side is beginning to show its face however.

Two items to mention: general fund raising and getting schools involved. Activities can and will be increased.

VI. Admin Items: Minutes are going to be posted on club's website, and board meetings are going to be held more often, as per by-laws.

VII. Audit Committee: Last year's (2002-2003) audit complete, 2003-2004 to be done soon by the following: Dan Richmond, Frank Shaw, and Bob Olson.

VIII. Technical Committee Appointments: The technical committee has successfully resolved issues and will continue to do so on an as needed basis. Bob, KF0AM was added to the list of Technical Committee Members.

IX. Equipment Repair and Reimbursement Policy: Fine as is; continuing.

X. Meeting Minutes Published on Club's Web page: With the new secretary, this can be expected to be done within a week or less after each meeting.

XI. Long term strategy for Club Sponsorship of Repeaters: So far no real action yet – 146.76 on Terry Peak has been transferred to NHARC, also 146.85 Bear Mountain pending approval of BH CO-OP to transfer to NHARC. As it stands, 146.94 machine will be dutifully maintained by BHARC.

XII. Officers, board and Committee Candidates: Many remain in position while the Technical Committee remains open.

XIII. Borrowed Equipment Inventory: Some items remain loaned out, the same policy still in effect, if something is borrowed, please email them to let them know where it's going to be, and how long before being returned.

Have no more business the meeting was adjourned at 19:24hrs.

Respectfully Submitted,  
~Benjamin, KB9LFZ