

Subject: Fw: Mtg min-returned-try again
Date: Sun, 17 Sep 2006 08:58:28 -0400
From: "Sarah Silk" <sms@metrocast.net>
To: "Dan Morgan" <kml@metrocast.net>

----- Original Message -----

From: Sarah Silk
To: mess@metrocast.net
Sent: Sunday, September 17, 2006 7:07 AM
Subject: Mtg min-returned-try again

Lakes Region Repeater Association

Annual Meeting

Secretary's Report

September 25, 2005

I. Introduction and Presentation:

LRRRA President, Bob Ness welcomed the 17 other members and guests in attendance with a special welcome to Ed and Pat O'Hearn Sr. Dan Morgan followed with a presentation about the iPod. He touched upon the MP3 technology, the reduction in price since its introduction 4 years ago, new memory sticks, and the Apple.com web address for more information and lists of the numerous accessories available.

II. Secretary's Report:

Sarah Silk read the Secretary's report submitted by James Miffitt from the 9-26-04 Annual LRRRA Meeting. Emily Kidder moved to accept as read with a second from Ed O'Hearn. The motion passed.

II. Treasurer's Report:

Frank Quimby explained the Treasurer's Report covering income and expenses from 9-26-04 to 9-20-05. Expenses were \$1263.38, income \$1345.00, with an ending balance of \$1462.39. Ed O'Hearn moved to accept as presented with a second from Emily Kidder. The motion passed.

IV. Technical Officer's Report:

Dan Morgan reported that there had been problems the end of winter at the repeater. He had done some work and the last month it had been stable. Dan Ditillio may be able to check the signal if future problems occur. Joe and Louise Jeffrey made an equipment donation making a new antennae possible. Dan advised it is a bit of a problem to change, SWR is fine, it is near the top of the tower, 30 years old and may have been hit by lightning.

V. Club Activities and President's Report:

Field Day at Dan Morgan's farm on Pleasant Valley Rd in Wolfeboro was discussed. Bob reported the Club had received extra points for press reports, Fire Dept visit, Sarah Silk and Linda Murray as town officials in attendance. Mary Morgan amused those that had not been at Field Day with a report of the neighbor's horses attending the event with no fear of people, and a penchant for rolling in Dan's newly planted vegetable garden. Bob thanked Dan for the use of his farm. Dale Smith thanked Mary as well.

Other events the Club participated in included the annual Valentine's Brunch at Kingswood High School in Wolfeboro as an alternate Feb. site for Sunday morning HAM breakfasts; Smith River Canoe Race HAM radio progress reports; 4th of July Parade where LRRRA members play a critical role in staging the entrants and receive a donation of \$100 from the American Legion; and the Hosstraders and Henniker HAM fests the members look forward to every year.

Bob reminded everyone about the Club name tags. The vendor at Hosstraders has the logo on file and Bob can get new ones for \$10 if anyone is interested. Wearing them at breakfasts and spring and fall meetings was discussed with a possibility of a prize at the Annual meeting.

VI. Business:

There being no Old Business, the meeting moved along to New Business. Dan Morgan initiated a discussion about the meeting date for the Annual Meeting as a means to increase attendance. Bob advised some members leave for Florida in Oct. There was a discussion of an email inquiry and one response. Dan suggested later in Oct, and May was discussed for Spring Fling activities.

Helen Johnson advised Frank Quimby of an E911 address change.

A general discussion of the Valentine's brunch and attendance and continuing to plan for this event. Mary explained the PTO role and the Carpenter Elementary and Crescent Lake students serving drinks after the buffet line. Ed thought it was a good idea to, "Take the gals out." Dale thought the Club

should plan it again.

Club Health was described as good financially. Member numbers have been shrinking with lost interest possibly due to cell phones and quick computer contact by young folks, although there seems to be no clubs for those interests. Various ways of reaching potential members was discussed. Sarah mentioned Jay Brennan coming to Field Day as his wife is in Sarah's quilting group and she had spread the word in that manner. It was suggested that names be sent to Bob or Frank so new people could be invited to events.

Woody (Sherwood Kidder) will do a robotics presentation next month at the elementary school with the principal's support. It will introduce some basics before middle school. Bob asked Woody to give the Club updates on the program. Emily said the kids send thank you letters. Woody is amazed at 120 kids becoming quiet at the events.

There being no other business, the Door Prize drawings were held. Bob thanked all those that had made contributions. Dan reminded the members of a flea market at the Central NH Club on Oct 4th, and Woody moved to adjourn at 1:25 with a second from Ed. The motion passed.

Respectfully submitted,

Sarah M Silk, Secretary LRRRA

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