

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF APRIL 19, 1997

An Executive Committee Meeting was held at my house on April 19, 1997. Those present were President Tom Bates, AA1NZ; Vice President Joe Fermano, W1RRN; Treasurer Ed Kenney, K1MPK; Secretary Dick Patten, W1NBL; Technical Committee Member Tom MacKay, N1HQF; Past Presidents Dan Morgan, W1UR; Johnny Johnson, W1JY; Hugh Topliff, W1LIM; and Pete Colbath, K1OLV.

The Minutes of the last Executive Meeting were read and accepted without change. The Treasurer reported that as of 4/19/97 we had a total of \$2,165.46 with no outstanding bills..

Technical Committee Members installed a Transmitter Amplifier on the Repeater which boosted the Duplexer output from the previous 8 ½ - 9 watts to 50 watts. The immediate effect was to destroy my television reception on Channel 9. The Amplifier was removed without any further action.

The Spring Getogether has been confirmed for May 17, 1997 at Patrick's Pub in Gilford but with some changes. The PUB has a difficult time with individual checks for such a large group so we will not be ordering from the Menu. Instead, the Restaurant will set up a Lunch Buffet consisting of:

Beef Burgundy
Seafood Newburg
King's Chicken
Relish Tray
Tossed Salad & Pasta Salad

Two Vegetables
Pasta with choice of Italian Meatsauce or Alfredo
Roast Potatoes and Rice Pilaf
Desert table and Coffee or Tea

The price is \$12.50 per person and reservations are required. Please make your check payable to LRRA and send it to our Treasurer for him to receive it no later than May 12, 1997. The address is: Edgar Kenney, K1MPK Vincent Drive RFD 8 Gilford, NH 03246.

There was also discussion with regard to increasing the Club Membership and to increasing our social activities. A suggestion was made to assemble a Packet setup to loan to people as a method of increasing interest in the Hobby and to contact local schools.

The Finance Committee was tasked to verify and substantiate the status of our current Repeater Coordination.

The President has added Tom MacKay, N1HQF to the Technical Committee.

The next Executive Committee Meeting will be held at my house on June 21, 1997 at 10:00 AM.

#1860 \$2500 IMAY 97

Respectfully submitted

Richard C. Patten, W1NBL,

Secretary