**[LRRA BUSINESS MEETING](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)**

[**1-25-19**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**I. Call to Order:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Clayton Ferry, N1VAU, President, opened the meeting at Hart’s Turkey Farm Restaurant at 6:50 PM. He advised the group that 31 people had responded in the affirmative to attend with 26 (+ Nelson Ferry) actually in attendance.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**II. Approve Minutes 11-13-18:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Sarah Silk, Secretary, read the Minutes of 11-13-18. With a motion from Rick Zach, K1RJZ, and a second from Sandy Percy, W1SND, the Minutes were accepted unanimously as written.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**III. Treasurers Report:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[The Treasurers Report was not presented due to the absence of Treasurer, Jane Greer, W2REX.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**IV. Old Business:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Sarah Silk asked Sharie Cohen, K1TQ about the name tags. Sharie responded that Chris Read has been ill, and Clayton added there are some sketches and Chris would like ideas. Chris designed CNHARC logo.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Send ideas for a logo to Clayton who will forward them to Sharie. It was commented that LRRA is ARRL backwards and perhaps that might lead to a design.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Rick Zach said there was a vendor at Lakes Region, Engravables in ME.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[David Weiss, N1DOU, inquired about the status of the 440 repeater fusion. Clayton explained it was difficult because he can’t take the repeater off line re: fusion mode.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Shawn Marcotte, KC1DNA, Vice-President, reported that there are no 6 M radios remaining as all have been sold.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**V. New Business:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Clayton announced that W1BST.org is now available for $38.88 to secure for 3 years. It was “.com”.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Rick Zach asked if “.com” and “.org” were both available at the same time. Clayton said it would go to “.org” but it might be a good idea to keep the old “.com” to protect the Club.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[John Gotthardt, K1UAF, inquired about “.radio” domain which led to a brief discussion and of “,club” and others. With a motion from Sarah Silk, and a second from Shawn Marcotte, it was voted unanimously to secure W1BST.org. Clayton responded that at 9:19 AM it became officially the Club’s site.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Relative to 10 M repeater, Clayton spoke to needing a second site with UHF. Lee Herterich, K1VZI, said he had talked to Chris, N1HD. Clayton commented that Chris is in a hole. Lee has an 800’ site.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Clayton had 38 contacts last Friday and referred to a 10M repeater near Meredith as being only on paper.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Lee offered the information that Ella has a house in Franklin that might be a good location on 2 acres. Clayton will follow up on this information.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Clayton reported on the 6M repeater. Rick tuned it up better, sleeve dipole antennae aimed at the horizon, dipole would do wonders, may have one in the future, and that would be fun for Tuesday nights.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Dave Weiss commented he works in Barnstead and can’t get into CNHARC.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Clayton thanked members for their input on the by-laws. The RS non-profit status has been applied with no new information.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[There was a brief discussion who would take the dues at the meeting in the absence of the Treasurer. Clayton agreed to do it.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Don Percy, W1DND, thanked Clayton for his work as President with Clayton thanking the other officers and noting he relies heavily on Shawn Marcotte, Vice-President. Clayton thanked Rick Zach for his liaison work getting the Club on Gunstock for Field Day.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[It was noted that the breakfasts would be in Wolfeboro (Masonic Temple, Trotting Track Rd by The Nick sports fields). The Laconia restaurant has been closed. Another location is Rt 25 in Moultonborough, Country Cooking.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[**VI. Adjourn:**](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[With a motion from Sandy Percy and a second from John Gotthardt, the meeting was adjourned at 7:20 PM so all could enjoy the buffet.](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Respectfully submitted,](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[Sarah M Silk, LRRA Secretary](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)

[lrra 1-19](https://www.w1bst.org/wp-content/uploads/2021/10/LRRA-EXECUTIVE-BOARD-MEETING-5-9-2019.docx)