

## Minutes of CHRS Meeting November 10, 2018

Convened 9:03 AM in basement of RC

Present: Mike Adams, Richard Watts, Denny Monticelli, Steve Kushman, Scott Robinson, Jaime Arbona

### Motions and Resolutions:

1. **Motion Passed to Purchase Qualisys Security System recommended by John Stuart**
2. **Board Agrees to support the concept of the existence of CHRS 'Chapters', creating a contract for the first that may serve as a template for future ones.**
3. **Board Meetings to be moved to Fridays**

Note: 'GD' denotes 'General Discussion'.

'TEC' denotes 'The Executive Committee'

1. Mike addresses need to schedule the 2019 calendar of events. Steve suggests we use last years' calendar of events as template, updating to appropriate weekend dates and considering at December meeting.
2. (9:04 ) President's Report.
  - a. Steve reports that Cliff will get to framing of downstairs windows after some demanding home projects but will be this Winter sometime. Heaters are at RC and will be installed over the next few weeks. GD on details of timing of project's steps.
  - b. Suggestion has been made that CHRS badges indicate the number of decades a member has belonged. No resolution. GD of badges and possibly acquiring an engraving machine. It may be wisest to delay any change until next year since the website would have to be changed etc. if we raise dues to cover cost of creating our own badges. Steve may survey membership to see if one if available within membership. There have also been requests for decals for car windows by membership. No resolution on any of these issues. Richard will look into costs of creating decals
3. (9:24) Denny reports that he does not anticipate that W6CF ham shack will be completed until Spring. Shack account has sufficient funds.
4. (9:27) John Stuart has made a lot of progress on security system research but couldn't attend today to report. GD of facilities management. Call made to John Stuart for update: Qualisys system being investigated. Possibility of having a system that sends out a still photo to cell phones of any movement it detects. GD of needs and capabilities. No resolution. Alarm.com company named as candidate. Bay Alarm quotes were way too high. GD of value of video capture, etc. Either system has CapEx of about \$3,000.00.
  - a. **Motion Scott: to purchase the Qualisys system due to its more recent technology and John Stuart's suggestion. Seconded Steve. Passed by acclamation.**
5. (9:32) Steve reports that he cannot keep up with responding to messages on the CHRS main telephone answering machine. Jaime has volunteered to take over management of the CHRS phone messages.

6. (10:03) Richard reports on recent sales revenue and cash donations. The \$100,000.00 Potter check was received. Also addresses subject of CHRS 'Chapters'. Suggests an agreement be signed between CHRS main and each projected chapter. GD of insurance coverage and liabilities of 'Chapter' status (i.e., being part of CHRS as opposed to being licensees of the name). Richard to distribute the insurance policies (there are 4) among the Board. Board Members will read and send questions and comments to Jaime who will compile them for submission to Debbie with insurance company. GD of Chapters issues. **Board agrees to support Chapters and contracts to be created for each Chapter based on a common template.** Bart to be consulted.
7. (10:47) Philip addresses classified ads on our website. He will report in more detail on Dec. 8<sup>th</sup> but there is software that many thousands of organizations use for posting classified ads. Current members can post but anyone can buy.
8. (10:53) Denny addresses parking lot and Church. Church is going to rent the building that we've been using for storage. Church seeking tax exemption for parking lot similar to what we'd undergone.
9. Brief break to inspect incoming donation.
10. (11:42) GD of CHRS storage needs.
11. (10:43) Mike addresses Craig Pitcher collection. Reads original letter from Mr. Pitcher. Jaime, Bart & Mike to visit collection at some point. Mike met with Pitcher at RC last Saturday. GD of importance of early wireless items.
12. (12:03) Steve addresses building naming issue; suggestion is to mount naming plaque when front of building is restored.
13. (12:10) Mike opens discussion of 2019 Calendar. Steve suggests using 2018 Calendar as template. Discussion of moving Board meetings to Fridays 10 AM – 2 PM on second Friday of each month. Mike to send out a proposed schedule. We to invite Scott's friend Missy, a Museum professional, on Dec. 7<sup>th</sup> during Board Meeting. No more Saturday Board meetings.
14. (12:21) GD of facilities management at RC.

**Motion to adjourn 12:33 PM. Passed**

Jaime Arbona reporting