

California Historical Radio Society

Minutes of Board Meeting

November 3, 2012

Held at KRE Conference Room

Present:

Mike Adams, Chairman

Dale Tucker

Steve Kushman, President (Presiding)

Tom Bonomo, Name Badges

Bart Lee, Counsel Emeritus

John Staples, W6CF Trustee

David Jackson, Director at Large

Scott Robinson, Vice President

Jaime Arbona, Secretary

Called to Order at 11:24 AM

Old Business

1. Classes. No more scheduled for the rest of the year. Brief discussion of schedule of classes for 2013 to be determined by responses from membership from mailing of renewal forms next month.
2. Ham Events. Pacificon determined to be a success to be repeated. Tom B. suggests we bring some old radios to next event *not* just old ham gear, the idea being to maybe generate some new memberships from ham operators. There was a brief discussion of attending future ham events.
3. 'Baby Strat' Zenith in Oxnard: Steve to call Barry D'Agostino of SCARS about possibly bringing up the radio when he comes to CHRS next (with SCARS keeping all other gear co-located with Zenith). Dale to contact a friend in Oxnard about possibly helping with the loading and clean-out at Oxnard location.
4. ET Sleeves: This subject tabled until next meeting.
5. Working displays: There is only one working display completed so far. Motion made and passed to purchase three battery eliminators for oldest sets.
6. Rayment Book: Issue tabled as Bart hasn't gotten to this project yet.
7. Treasurer's and Membership Reports distributed: Discussion of potential ways to increase membership as there has been overall decline since year 2000. Discussion followed; suggestion of CHRS having presence at Legends events (with suggestion that high cost of bad lunch a deterrent to Legends' attendance). J. Arbona to reach out to SF History Association. Dale T. suggests making July 'Radio Month in the Bay'. Discussion about combining CHRS Radio Day by the Bay with repeat of Adam/Jackson lecture of SF Radio History as performed at SF's Jewish Community Center.
8. Sale of Donated Speakers: Steve K. reports sale of pair of rare speakers for \$5,500.
9. CHRS Stock donation account. Tom B reports that he can arrange for CHRS to have a special account set up for people who want to donate securities (stocks, bonds, etc) to CHRS. He says he himself will donate the first stocks. Discussion of potential benefits to some members. Motion made and passed to establish this account.

10. Sacramento Chapter Report: Dale T. reports first meeting will be 1st of March. There is a discussion of a Central Valley Broadcast Legends/CHRS presentation. Dale Tucker and David Jackson to follow up.
11. Academy of Art Display: Steve reports that the Academy of Arts University may donate some radio archives to CHRS as they are a for-profit organization and CHRS is a 501c(3). Two AAU representatives to attend CHRS's December general meeting. Steve to stay in touch with AAU.
12. Volunteer of the Year Award: After brief discussion of potential awardees, voting was unanimous in favor of Steve Kushman receiving award.
13. Plans for Dec. 8th meeting: Barry D'Agostino from SCARS will attend to present a tribute to Jerry Cantou who passed this year. Awarding of 'Volunteer of the Year' award; a regular meeting of Board to take place; our annual food, drink and social meeting to follow.
14. Colfax Theater: This project, having been passed on by CHRS, CHRS will send a 'thank you' to Wendell for the offer.
15. Building Purchase: Jaime A. updated Board on Status of negotiations. Brief discussion followed on possible courses of action for CHRS.
16. Benefit Concert: Steve K. says that there is a possibility that a concert may be organized in 2013, the proceeds of which would benefit CHRS. Joe Walsh, a fan of Ham and antique gear, has indicated he may perform. Brief discussion of possible venues; Yoshi's or Paramount suggested. Matter tabled until next meeting.

Secretary had to depart prior to close of meeting at approx. 12:45 PM