

California Historical Radio Society

Minutes of Board Meeting

December 8, 2012

Held at KRE Conference Room

Present:

Mike Adams, Chairman

Richard Watts, Treasurer

Steve Kushman, President (Presiding)

Tom Bonomo, Name Badges

Bart Lee, Counsel Emeritus (arrival delayed)

Dale Tucker, Sacramento Chapter

Philip Monego, Director at Large

Scott Robinson, Vice President

Jaime Arbona, Secretary

Called to Order at 10:30 AM

Old Business

1. Classes: Discussion on how to decide on which classes to offer and what dates. There was further discussion about waiting to decide on this until after responses to recent (yesterday's) mailing of renewal applications have come in. Fred Mehan has offered to again coordinate class scheduling if given the workable dates and class titles. Motion made and passed to table this matter until February meeting. There was discussion following Philip Monego's suggestion of creating educational videos on some of these subjects rather than conducting live classes. Some of the more obvious candidates being 'Safety', 'History of Radio'. Also possibly History and Uses of Test Gear, 'How and Why Radios Work' and 'Understanding Schematics'. Entire subject tabled until February 2013 meeting.
2. Field Day: It was determined that CHRS should participate in Ham field day on 4th Sunday of June 2013. A call will be put out for volunteers to man the CHRS station for the 48 hours of the event.
3. Oxnard Radios. The Baby Stratosphere has been delivered to KRE and will be restored.
4. Rayment Book: Matter tabled pending Bart Lee's arrival (delayed arrival).
5. ET Sleeves: David has ordered sleeves for Electronic Transcriptions. \$370 had been authorized.
6. AM Transmitter. Steve reports that CHRS now has a working SST transmitter (1520 kc) waiting for audio source for next KRE swap meet.
7. Academy of Art University display: Tom Bonomo reports that a display case has been ordered.
8. CHRS Securities Donation account: Tom says this account is now open and he has already donated \$2,000 worth of stock (thank you Tom!). Richard Watts will need Tom to keep him apprised of such donations as they become assets of CHRS and must be reported on our tax return.
9. Radio Month: Further to suggestion from last meeting, there was a discussion on making July the annual 'radio month' for the Bay Area. Celebrations to include CHRS's 'Live at KRE' event (now Radio Day by the Bay), a repeat of the Adams/Jackson History of Radio presentation at the JCC (SF) and a possible concert by Joe Walsh.

10. Membership and Treasurer's report submitted: Discussion of possible ways to increase membership, including more tours of building; increased participation in Ham events; possible July 'radio month' events. Discussion of possible increase in CHRS's insurance requirements in the event it ends up owning the building. Matter tabled pending negotiations of purchase. Side discussion of possible savings to be had by switching DSL service to another package offered by LMI. No decision taken.
11. Dale Tucker reports that Sacramento Chapter still holding meetings as customary. No changes.
12. Tom Bonomo to possibly see Jaime's Remler collection for a possible article for Journal. General round of applause for Richard's superb production of latest Journal.
13. Outreach to other clubs: Steve thought we should reach out to other clubs for content for Journal and possibly support for KRE purchase. JA suggested that he and Richard Watts work the list of other clubs that's present in ARC and send copies of Journal along with cover letter and suggestion of sharing web links, journal content, etc. Motion made and passed.
14. SBE Dinner: Steve brings us that the Society of Broadcast Engineers dinner is this Wednesday and CHRS has been offered time on the podium there to describe itself and invite membership and/or visits to KRE, etc. Dave Bellacci volunteers to represent CHRS.
15. Radio-Attic Page: Steve reports that we've sold out of 'complete' JC radios but the radioattic.com website has offered to let us sell 'project' sets of which we have many. JA will begin the process of photographing and listing them.
16. Gifts for Liz Kline Wong and Janice Kushman: Motion made and passed for CHRS to purchase \$100 gift cards for these two ladies in recognition for all of the work they've done this year for CHRS.

Future Business/Action Items:

1. **JA: to begin selling project JC sets.**
 2. **JA: purchase and distribute gift cards to Liz and Janice**
 3. **JA: to begin outreach letters to ARC's list of other clubs around US**
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1. **Dave Billecci: represent CHRS at SBE dinner 12/12/12**