

CHRS Meeting Dec. 3, 2020
Zoom Conference
Convened 10:03 am

Mike Adams; Philip Monego; Steve Kushman; Richard; Scott Robinson; Denny Monticelli;
Richard Watts, Steve attends late due to technical problems at Shop Computer.

Guest : Colin Snow

1. Philip opens with introduction to new member Colin Snow. Colin and wife Charlotte Snow helped produce a Powerpoint presentation for CHRS addressing CHRS's website, logos, mottos and overall 'first impressions' that web visitors see. He offers a professional's critique of our website. He will distribute the presentation to the Board for later examination.
 - a. Discussion also of Mr. Snow's own on-line radio sales.
2. Next meeting to be on Thursday Jan. 7th, 2021.
3. Mr. Snow exits at 11:10 AM
4. Steve Kushman reports on progress of the control room; status of the radio play; also reports that Gilles is reorganizing the tube vault, getting rid of multiple boxes of redundant or otherwise unimportant transmitting tubes. He says that Kent Leach offers to ebay them off but would like to retain 50% of the proceeds. GD on this idea. **Vote Taken: Should Board authorize Kent Leach to retain 50% of eBay proceeds for transmitting tubes the caveat being that Kent test as many as is possible and report the findings back to us. Motion Passes.** Steve brings up the following issues;
 - a. Steve invites all board members to make a year-end donation.
 - b. Scott reports four tube testers repaired.
 - c. Scott also reports that he's making progress on his 'testing regimen' for restored radios that we sell.
 - d. Steve asks Denny about an outline of aspirational goals for CHRS. Denny says he has about 15 slides of a powerpoint with these ideas. GD of this project.
 - e. The plan is for Denny, representing the executive committee, to present the Powerpoint at January meeting.
5. GD of the progress of the classified.
6. Motion to adjourn approx. 11:40 AM. Passed.

Jaime Arbona reporting.