

CHRS Meeting Jan. 7, 2021  
Zoom Conference  
Convened 10:03 am

Mike Adams; Philip Monego; Steve Kushman; Scott Robinson; Denny Monticelli; Richard Watts; Steve Kushman; Jaime Arbona

1. Mike begins with announcement about next meeting at Thursday Feb 4<sup>th</sup>.
2. Events; Mike mentions AWA conference moved to October vs March due to Covid. GD of having CHRS Radio Day later in year from July. No resolution.
3. Mike mentions website activity; Bay Area Radio site most popular: repair and classified sites very popular for CHRS site. GD of having CHRS's multiple websites focus on separate constituencies (collectors, museum goers, etc.). No resolution.
4. Steve addresses construction; the HOF / control room is 97% finished being wired. Now Steve begins to focus on raising money for the Great Room. The Hall of Communications is funded but we lack communication between curator and project manager. Steve's willing to do the PM work but communications with Bart have not been optimal. GD. Mike will contact Bart and coordinate between him, Steve and Denny. We have to get the area presentable again.
5. Steve's been working on the Great Room. He's giving a virtual tour to the Illinois Radio Club and hopes to clean up room in preparation for shooting some more of the tour. Steve has call into Mark Halburg about Mark's presentation for the GR. Steve's pulling off the cleats from walls; he's in favor of removing them all. This would provide more options for displays. No vote taken but consensus seems to be for removing the cleats. Steve shows pictures of walls with cleats and without. Halburg will be by some time next week. Mark recommends leaving ceilings open but possibly painting gray. GD of various design elements of GR. No resolutions.
6. Steve mentions that a lot of radios from collection of Jorge (?) amounting to some 50-60 museum quality pieces coming in February. Already a lot of communication and test gear from that collection have arrived.
7. Steve mentions the photographing and cataloging of our collection is being undertaken by Walt and Cynthia.
8. Denny takes over for TEC; TEC has been concerned with the business model for our museum. The Powerpoint created by TEC is presented, explained and discussed.
9. Philip brings up that millennials and children are to be targeted in our programs. Generally agreed by Board to focus our educational outreach to these two groups.
10. Philip opens discussion re: donation of Philip's collection of battery sets. Philip's willing to donate many battery sets for a future display. Philip will create a database of the pieces and run it by Paul Bourbin and Bart (?) re; what they think we may want to keep or replace of our existing pieces.

Motion to adjourn 12:09 PM. Passed.

Jaime Arbona reporting.

TEC = The Executive Committee  
GD = General Discussion