

CHRS Meeting Feb. 4, 2021
Zoom Conference
Convened 10:05 am

Mike Adams; Philip Monego; Steve Kushman; Scott Robinson; Richard Watts; Jaime Arbona
Denny Monticelli joins at 10:15

Guest : Nicole Bergeron, possible counsel to CHRS, at 11:00 AM.

1. Discussion of Nicole Bergeron's possible assumption of duties as CHRS counsel. Steve to follow up on Alameda Co tax exemption form to be re-filed.
2. Steve reports on construction work: organization and clean-up work at shop and utility room continues. This to free up compact mobile storage. GD of Sam's photofact library's location. GD of plethora of speakers in storage. GD of drawers and boxes of manuals and other paper still occupying space on floor in shop. GD about the thousands of tubes we have. Steve and Gilles intended to give them to other collector clubs if the clubs pay for shipping. GD. Also of Tube testers: Scott to oversee marking and cleaning up some to be sold on eBay by Philip. No other resolutions or actions agreed upon.
3. Mike addresses the museum's plans. GD of targeting middle schoolers and ideas for great room. No resolutions.
4. Nicole joins at 11:00 AM. Philip introduces Ms. Bergeron and gives her background on CHRS. Ms. Bergeron describes her background in non-profits. GD with her about her possible contributions. She departs at 11:33.
5. GD within Board about how to work with Ms. Bergeron. Her associate with insurance experience may be the first resource we use. Philip to get referral from Ms. Bergeron as to this person (or office) with this experience.
6. GD of changing name of Hall of Communication to something else as the entire building should be (in some way) a museum of communication, wireless or otherwise. Two Way Radio ('Display?') is temporary name and will be put to an email-vote. Whether or not Board will change Bart's original plan for this display is undecided.
7. Motion to adjourn 12:20 by JA. Passed by acclamation.

Jaime Arbona reporting.

GD= General Discussion
TEC= The Executive Committee