

CHRS Meeting September 9, 2021

Zoom Conference

Convened 10:05 am

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

Guest: Brett Handersen, Volunteer handling classified ads

Next meetings: Oct. 7th; Nov. 4th; Dec. 2nd.

1. Bret starts off discussing his upgrades to the Classified Ads; GD of members advertising repair & restorations services. He demonstrates features of new system and there is GD of these features. It is generally agreed to 'table' the feature wherein a seller can pay \$4.95 and get a 'featured listing' status. Similarly, requesting a fee from successful sellers (or a percentage) be paid to CHRS is tabled.
2. Philip address the Stem Program doc submitted by Nicole Bergeron and discussed with TEC. GD.
VOTE: to allocate the \$25K for this plan. Passed by Acclamation.
3. Steve addresses building work. John Stuart has devised a working teletype system from upstairs to down (though it may move). We've made some upgrades to main room stereo system. Steve suggests that there be descriptions on each radio we 'sell' as often we're not advised as to how they work, what knobs or switches do what (etc.). A volunteer is needed to finish detailing our 'selling' radios to include this information in preparation for being put on shelf of store. Also, all sets should have new AC cords. GD. No resolutions.
4. Steve discusses Radio Day & Induction Luncheon this month where Proof of Vax is required. There've been some 80 responses for the luncheon even with this requirement. Extended GD of Radio Day 2021: **Vote: Passed 6 in favor of 'No Radio Day this year'; one abstention.**
5. Steve addresses damage suffered by our artifacts *from* our own members. GD. No resolution.

Motion to Adjourn 12:04 Passed.

Jaime Arbona reporting.

GD= General Discussion

TEC= The Executive Committee