

CHRS Meeting January 13, 2022

Zoom Conference convened at 10:03 AM

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

1. Next meeting Feb. 2nd.
2. Steve opens discussion of Harry Kaufmann donation: All items not sold will belong to CHRS. The rest to be sold at Radio Day auction with a 50/50 split. He will bring them tomorrow the 14th as he's staging his house for sale.
3. Scott suggests the bypass caps be checked for safety reasons. Philip adds that he'll provide testing and evaluation of all pieces. Also suggests that market for all consoles is very low. GD of values and desirability of the pieces.
4. Philip brings up issue of his storage space; **Motion by JA to authorize the \$3,000 quarterly subsidy of storage facility. Seconded by Mike but further discussion ensues (no vote).** GD on current storage practices. **Motion amended: to authorize \$4,500 quarterly to subsidize active storage space in Philip's facility. 5 votes in favor. 1 abstention. Passes. Note: implementation of this action to be finally determined at February meeting and may yet be abandoned.**
5. GD of sales channels eBay, street fairs and radio-attic. **No action taken.**
6. Steve sending around link to latest Kutztown meet.
7. Steve reports that there's an Alameda HS student willing to handle our social meeting. Also, the tour for students next Thursday the 19th at 9 AM.
8. Steve reports that reconstruction contractor Mike has been sick and will come in Wednesday the 18th about estimating façade and other building restoration.
9. Steve brings up issue of our Annual Calendar; Board agrees that swap meets occur quarterly starting in early March, specific dates TBD.
10. Philip reminds us that Saturday the 28th is tour of Computer History Museum.

Motion to adjourn JA 11:23 PM. Seconded by Denny. Passed by acclamation

Jaime Arbona
reporting

GD= General Discussion

TEC= The Executive Committee