

CHRS Meeting July 6, 2023

Zoom Conference convened at 10:18 AM

Steve Kushman, Philip Monego, Scott Robinson, Jaime Arbona, Mike Adams, Richard Watts. Denny Monticelli is traveling and unable to attend.

Next meeting August 3rd. First Thursday in August.

1. Philip addresses **ED search**; 210 resumes have been reduced to 12 possible candidates. Six zoom interviews and the rest scheduled for this week. Two have visited; Richard and Philip met with them. Several potentials will visit on Radio Day on July 22nd. One of the Visitors looks like a good candidate ('Rachel'). She's been on both sides of grant writing/approval processes. Most candidates don't have museum experience. Some do but may be overqualified but these may still be in the hunt. Generally, the feedback we get on compensation is \$40-60K annually for a PT position. Philip cites need for two additional Board Members and needing help posting for these positions.
2. Philip addresses **2024 Calendar** that CHRS will publish. GD. Est. price to print \$5-6. GD of retail of possibly \$20-\$30. Jaime to mention the project to John Schneider.
3. Philip addresses **Tri-fold pamphlet**; GD of turning this over to new Social Media consultant Casey to finish up. GD of taking pictures of Great Room when floor is finished and some radios can be arranged as a display (assuming that all the displays we anticipate may not be ready to deploy any time soon).
4. Philip reports that most of **Harry Kaufman's radios** will be ready to be sold at Radio Day though some of his TO's will be sold on eBay. There are also 5 consoles but maybe only 1 will be sold at Radio Day. GD of other sets that may be sold. GD of how we need to start restoring and safety-testing radios much sooner in the year so that Catalog can be produced earlier.
5. Philip mentions **Kiersten** from CHM who's volunteered to help us. She'll visit RC again after Radio Day which she cannot attend.
6. Philip also mentions the **Classified Ads**: GD of whom among membership may be willing to take over the project of updating the site.
7. Steve addresses **RC Construction**; Vincent Woo reports he's finalizing drawings for retro-fitting the columns and framing for front and side. Also still working on the drawing for the stairs. Construction guys are still finishing the window trims pieces. Front doors and frames are being manufactured.
8. Steve reports **Radio Day** prep is going well. Rosie may take on project of asking food trucks to be at Radio Day. Jaime offered to ask some trucks from Thursday evening SF convocation of these at GG Park. Steve says Vice Mayor will attend. Steve describes an intended video display of ham/morse code communication at 10 AM. Steve says installation of flooring should be completed today.
9. Mike addresses communication from State regarding raffles. Richard clarifies the matter stating that we in fact *did not* conduct a raffle in 2022. **GD of no longer conducting raffles at all.**
10. Mike addresses matter of CHRS needing a lawyer. Steve reminds us that Jim Channin has been volunteering his services. GD of legal of **dog policy**. **Steve will publish Dog Policy notice** in an email blast **including a statement disclaiming any CHRS** responsibility for any damage caused by any animal and that anyone bringing a pet to a CHRS event must acknowledge their own responsibility for any damage attributable to the animal. Steve will run verbiage by Jim Channin.
11. Steve reports that **40 'Bricks'** will be available for display on Radio Day. These will be for 'Legacy' donors. We've generated about \$11,000 in revenue so far.

Motion to adjourn 11:33. Passed. Jaime Arbona reporting.

GD= General Discussion

TEC= The Executive Committee