

MAARC

Board of Directors' Meeting

January 18, 2009

Geoff Shearer called the meeting to order at about 12:00 at the Davidsonville site.

Attendance:

Geoff Shearer, Steve Hansman, Steve McAllister, Willie Sessoms, Brian Belanger, Warren Sprague, Domi Sanchez, Charlie Scarborough, Rod Matzko, Eric Stenberg, Ed Lyon and Bill Goodwin.

Old Business

None

New Business

RadioActivity 09

- The board reviewed the draft insert for the Journal.

- The Board was reminded of a previously approved motion to compensate any member who offered a radio for the raffle. A \$500 limit was placed on said reimbursement. This done so that no one would feel undue pressure to make such donations. Following this short discussion, Willie offered to provide a Zenith console, model 410 from 1933. Reference books show that this is a ten-tube set. The schematic shows that it has a shadowgraph meter (tuning indicator), AVC, with twin #59 tubes in push-pull driving two speakers.

- The members discussed providing commemorative items in the registration packets to mark our 25th anniversary. Pins and other items were discussed with no action taken. Eric will bring ideas to the next board meeting for consideration.

- The board agreed to paying for 3 ARC ads for RA09: March, April and May.

- Possible changes to speed up auction checkout were discussed. One idea in particular drew approval: separate checkout from item retrieval and have two checkout lines. One line would be for those with purchases only and the other for those with sales as well as purchases. It was thought that the checkout could be located where the registration desk sits. That way, there could be two retrieval windows open.

- Another auction-related item accepted was that non-members use yellow consignment sheets. This will allow the staff to better recognize them and charge the appropriate fees.

There being no further business, the meeting adjourned at about 1:15 PM; respectfully submitted by Bill Goodwin.