

- Meeting called to order by Paul, N1TUP at 10:05 am, Sunday December 19, 2010.
- Intros all around.
- The meeting minutes from the 2009 meeting were read and approved as read.
- Coordinators report from 2009 was read.
- Treasurer's report read to the group.
- 900 MHz bandplan is to be updated to remove 12 MHz splits and the 12 MHz split frequencies will be reallocated for other uses. Dana and Paul will work to propose these new changes. Paul will make the changes and send an uploaded file for publication. This is to agree with the accepted band-plan and to match nationwide usage.
- 146.610 in New Haven has changed location about 1 mile NW. New altitude, new antenna, unknown power. Trustee seems to be inactive or almost impossible to find. Someone needs to file new coordination paperwork. Must it be the trustee?
- There are two new uncoordinated repeaters in the New Haven area by new hams who have little or no regard for the FCC or CSMA rules (I know this from personal experience with one of them):
 - a. Wolcott / KB1TTO - 147.430 MHz in / 146.430 MHz out Narrow Band PL 131.8 / P25 NAC 131
 - b. West Haven / KB1TTN - 444.925 MHz in / 449.925 MHz out PL 110.9 / P25 NAC 110
- Coordination certificate for Branford 900 repeater.
- Discussion about NESMC's on-line database and application system. Dana and John W1AN will investigate the system.
- Some corrections noted to the on-line database. Also, need to be able to add 1.2 G to web site. It currently only accepts 3 digits in the MHz field.
- John W1AN is to look to membership information to the web site.
- Investigation as to using PayPal for on-line payments of membership dues.
- Elections:
 - Bruce Marcus N1XG and John Spiegel re-elected to new terms.
 - Bruce Marcus also will be CSMA's Secretary.
- Bruce will investigate if CSMA can obtain a discounted copy of Comstudy propagation modeling software.
- NESMC will include Dana and Paul on their email reflector.
- Dana ran through several coordination applications.