

CONTOOCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING
1/28/14

1. The meeting started at 7:15 pm.
2. Present: Bob Friedland, Ken Wilkens, Dave Connors, Pres. Dale Clement, V.Pres. Larry Beagle, Sec. Steve Jones, Treas. Mickie Clement.
3. Noted that NS1E, Jim McElroy, and Ernie Gray, W1MRQ both had deaths in their families. The sympathies of the CVRC are sincerely extended to these members. Cards will be sent out soon.
4. Dale mentioned that the NH QSO party is coming up on the weekend of Feb. 8th. K1BKE will be a 5 point bonus station. Al, NS1O will help out with the compilation of logs, use of computer software etc.
5. Past VP, Remi Lisee noted that he had 2 2 meter (13B2) beam for the radio club. Also he has a 2 meter amplifier, a B-5016-G available for the club.
6. We began discussion of Lindsay Collins' suggested updating of certain aspects of the CVRC's Constitution and By-Laws:
 - a) It was suggested that the election of officers be moved to the November Gen. Mtg. from the December General meeting/Christmas Party, so as to allow for the potential of more members to be present. It was suggested that the November meeting more accurately meets the definition of "the last regularly scheduled meeting of the year" as stated in the club rules.
 - b) It was suggested that there may be a conflict in the procedure for the removal of club officers. This issue will continue to be studied.
 - c) Noted that the Constitution says dues are set at a regular meeting. Also the By-Laws also state what the dues actually are. (These rates are stated on the present Membership Application currently in use today). It is also noted that a regular member is a licensed ham.
 - d) Noted by members present today that mail currently means 'e' mail and/or U.S. Postal Service mail. If a notification is required by U.S. mail a .34 cent postcard would have to be sent out. (An estimate of this cost is approximately \$30.60).
7. Regarding a – c above, it was moved, voted upon and passed that we take and tweak the items that need adjusting and either present them as is or delete the ones that the Exec. Board wishes to delete. Discussion will continue on these items at the next Exec. Board meeting.
8. It was noted that things are moving ahead on schedule for the upcoming Flea Market. It was also noted that notification for the OST magazine missed the Jan. 1 deadline so that the word needs to continue to be sent out by other means. Noted that hopefully this missed advertisement won't make much difference in attendance.
9. Also noted that funds are arriving in a timely fashion for dues payments. Treas. Mickie and Secy. Steve continue to process these payments as they are received.
10. It was moved, voted and passed to adjourn at 8:34 pm.

Respectfully Submitted,

Steve Jones, Secy.