

CONTOOCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MEETING 3/25/14

1. Meeting started approx. 7:15 pm.
2. Present were: Remi Lisee, Ken Wilkens, Dale Clement, Mickie Clement, Larry Beagle, Stormy Gleason, Steve Jones, Dave Connors.
3. Steve Jones gave a report on highlights of Flea Market: a) It was very successful, b) approx. 166 people attended, c) 5 people updated their memberships.
4. Mickie gave a more detailed report on Flea Market finances: Gross income = approx. \$1451.00, expenditures = \$253.85 in prizes, \$200 in food, \$180 for cash box. Net income approx. \$870.00.
5. A suggestion was made that we try to end the Flea Market about ½ hour sooner, at approx. 12:30, as long as talks and snacks for people in talks were complete.
6. Many thanks to Don Curtis, N1ZIH, for a job VERY well done!
7. Minutes were presented on the previous General Meeting.
8. There was some discussion on the new Tech. Licensing class now underway. Noted that we started with 3 students and are expecting 5 or 6 total, by the second session, next Saturday, 3/29/14. Those starting late should have little trouble catching up. S. Jones will be the instructor.
9. It was moved, voted and passed to accept a gift from Remi Lisee for the CVRC. It consists of a Mirage 2 meter amp. And a 13B2 2 meter beam.
10. It was moved, voted and passed to sell the club's Arrow 2 meter Beam to Steve Jones for \$25.00. The beam was in possession of Jock Irvine, for many years, for a radio station, now defunct, at the Henniker Middle School.
11. There was discussion to continue the annual donations the club makes for services rendered to us. They are Henniker Community School, \$100 for the Flea Market use, Hopkinton Library, \$50 for the meeting room use for our monthly meetings, and to Pat's Peak for use of their tower for our repeater, \$100. Further, it was suggested by Ken Wilkens that we raise our donation to the Library to \$75.00 since he is our liaison with them and feels it's about time we did so. Suggestion approved. President Dale wishes to bring this and the other donations to the next General Meeting for approval of the total group.
12. Noted by Larry Beagle that April will be a SHOW-AND-TELL meeting. All folks that read this are encouraged to bring some interesting ham related thing that they are working with/on to show/explain to the group. A few items already identified are: Beagle – an antenna launcher, Wilkens – his distance measuring device. Stormy thinks he'll have something. We are looking for many more items.
13. The tentative plan now is to have our club picnic at Jen's (K1JNE) and Jeff's (KB1WTI) House in Henniker. Fred has a wedding to deal with, this summer. A more formal motion will be proposed at next Gen. Mtg.
14. Motion made, seconded and approved to adjourn at 8:34 pm.

Respectfully Submitted,

Steve Jones, Secretary, N1JHJ

THE CONTOOCOOK VALLEY RADIO CLUB

FLEA MARKET (Interim Report)

March 24, 2014

The following is a brief report on how things went at our Annual Flea Market.

It may be useful to compare with other similar activities, past, present, (other clubs) and future.

The Flea Market was held at the Henniker Middle School on Sunday March 23, 2014. There were approximately 166 attendees. This compares to approximately 160 at last year's event. There were about \$240 or \$260 dollars worth of tables rented to vendors. This compares closely to last year's number. Food receipts were about the same as last years, also, but a dollar figure on this is not useful, as leftover nonperishables such as soda cans, etc. are simply carried over to such activities as the Field Day Event in June or maybe the summer picnic if supplies warrant this.

All in all, the success was excellent and by a few dollars, may be the best one yet. We'll probably never know for sure.

Some of the PRIZE winners are:

\$25 HRO Gift Certif. to K1TFH, Keith

\$25 HRO Gift Certif. to K2AUO

\$25 HRO Gift Certif. to KB1OVA

\$35 from sale of 50/50 tickets to W1WWW, Derek

\$25 ARRL Gift Certif. to NE1F, Mary

\$25 ARRL Gift Certif. to N1ZIH, Don

\$50 ARRL Gift Certif. to K1SLT, Mike

\$50 ARRL Gift Certif. to W1GSL, Steve

Repeater Directory to N1ZIH, Don

Field Resources Manual to K1LGQ, Dennis

Log Book to N1JLJ

Book on RF Exposure to K1BG

MFJ Mag Mount Antenna to K1TFH, Cliff

Grand Prize, Kenwood FM Mobile Radio to N1MSF, Karen

Thanks to all who worked hard to make this a successful endeavor. WE NEVER TAKE YOU FOR GRANTED!

Respectfully Submitted,

Steve Jones, CVRC Secretary, N1JHJ