

CONTOOCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING
May 27, 2014

1. The meeting started at Dale's house at 7:30 pm.
2. Present: Larry Beagle, Steve Jones, Mickie and Dale Clement, Ken Wilkens, Jeff Shaw, Dave Connors, Stormy Gleason, Remi Lisee, Frank Ross (N1FDR) (10 people)
3. Dale showed the mast he bought for the CVRC, PENDING EXEC. BD. APPROVAL. Everyone examined the mast and determined it was excellent and approved. The cost was \$170.00
4. A motion was made, seconded, voted and approved.
5. Dale noted that Larry Ledlow, club member currently residing in Alaska, sent the club a donation of \$200.00. It was gratefully accepted!
6. (Editorial Note: Thank you has been 'e' mailed to Larry Ledlow)
7. FIELD DAY ISSUES:
 - a. Larry Beagle: porta pottis all set, Al Bardwell (20 meter Band Captain) has to leave early but will leave his trailer there for continued operation.
 - b. Jeff Shaw will be on GOTA. Fred Reed may not be able, but could substitute for Dale on 15 meters while Dale & Mickie are gone to a funeral for part of the time.
 - c. Glen Hammond may not be able to set up the electrical grid. He will need a substitute
 - d. (Note from Steve Jones. Grounds have to be installed at each operator's site, and at the generator.
 - e. Lee Scott (AA1YN) will be Band Captain for 80 meters. John Moore will be Band Captain on 40 meters with only the possibility of Gerry Hull assisting. Steve Jones will be band captain on 6 meters.
 - f. So, in summary, the remaining areas of concern are: electrical grid, sub for Al on 20M, sub for Dale on 15M, sub for Gerry Hull on 40M with John Moore needing to be confirmed as Band Captain, and sub for Glen on the electrical grid.
 - g. Tentative Schedule: Deliver materials on Thursday and mark out the field. Porta Pottis come on Thursday afternoon. Stakes will be needed early for Water Buffalo and 6 meter trailer and porta pottis. Steve needs to be freed up so he can assist with other preparations in a timely manner.
 - h. Larry Beagle did a complete review of all extra point items. Most items have a plan whereby they can be done effectively.
 - i. It was moved, seconded voted and approved to allocate \$500.00 for the Field Day food budget.
8. Noted that Stormy won an ARRL award for limited rover, first place in the NH Section, for June 2013. Hooray Stormy!
9. The meeting was adjourned at 10:00 pm.

Respectfully Submitted,

Steve Jones, Secretary (N1JHJ)