

CONTOOCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MEETING 6-24-14

1. A large group was present: Jeff Shaw, Jim McElroy, Dave Connors (our host), Remi Lisee, Mickie Clement, Dale Clement, Steve Jones, Larry Beagle, Stormy Gleason, Frank Ross.
2. Treasurer, Mickie, reported on the club's balance in our checking account.
3. Secretary, Steve, read the minutes of the last General Meeting.
4. There was a complicated discussion on various tent options, whereas we are no longer able to obtain the use of the one we have had from Larry Demers for many past years.
5. After much information was presented, a motion was made and seconded to use a non-commercial tent loaned by Jeff Shaw and another one by John Moore. We may only set up one of these since it was also part of the motion to rent a tent from a company in Hollis for a fee of \$215.00. Since the executive board is only authorized up to \$200, the balance will be donated by several members.
6. Meanwhile we will continue to gather info on a more permanent solution.
7. One scenario has a commercial 16 by 24 foot tent costing as follows:  
Straight pipes 1 5/8" diameter at \$272.00, cross pieces at \$248.00, a tarp at \$92.00, stakes and ropes at \$100.00 for a total of \$722.00 This is not final as we will continue to adjust various sizes, dimensions, quality, etc.
8. Antenna masts were discussed in detail as we are no longer using towers. There will be light duty mast for the GOTA station (2 meters) and another for the 6 meter station.
9. The three big (5") masts will be used for 15, 20 and 40 meters. There will be 2 smaller diameter masts used to help support other arrays and something for 80 meters.
10. We need folks to bring 2- 8' ladders.
11. We have a quantity of 4' wooden stakes which will be placed on Thursday at the various antenna mast locations. Other things may be marked out, as well. We also have a large quantity of steel stakes for all guy ropes and cables.
12. Jeff Shaw has indicated that after field day he will reorganize the storage trailer so there is an effective center aisle down the middle. Some unused shelving may be removed, as well.
13. On Thursday as well as Friday, Saturday and Sunday all attendees should have plenty of suntan lotion, bug spray especially for ticks and hats (including safety helmets). Several sledge hammers will be needed, as well.
14. The meeting was adjourned at about 9:30 pm.

Respectfully Submitted.

Steve Jones, Secretary N1JHJ