

CONTOOCCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING
9/23/14

1. Noted that in the absence of the President, the Treasurer and the Vice President, the meeting was run by Steve Jones, Secretary.
2. Steve announced that this would be an unofficial meeting, whereas most of the Executive Board was absent.
3. Present were: Dave Connor, host, Jim McElroy, Frank Ross, Ken Wilkens and Steve Jones
4. Noted that Larry Beagle indicates that we will hear from the tent company about possibilities of buying a used tent, in November.
5. It was suggested that we may simply rent a tent again if we feel that is the best choice at the time.
6. Suggested that a reminder should go out again regarding upcoming election of officers and vote on revised Constitution and By-Laws.
7. Steve Jones reviewed the difference between K1BKE.org and the club's so called reflector, K1BKE@ yahoo.com.
8. NS1E, having missed the previous meeting wanted to review some suggested changes in the Constitution and BY-Laws.
9. After we reviewed those items that were presented at the meeting Jim missed, he was then satisfied that his concerns had been effectively dealt with.
10. It was suggested that we may again put up a table and tent at NEARFEST.
11. It was agreed that that would be a good idea.
12. The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Steve Jones, Secretary (N1JHJ)