

CONTOOCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MEETING – 10/27/15

1. There were 6 people present: They were Dave C., N1KPT, our host, and Frank, N1FDR, Dale (VP), AF1T, and Larry, KB1RIJ, (Pres.), Steve, N1JHJ, (Sec'y.), Ken, K1MID, and Patrick, WB1YPT.
2. We reviewed nominations for next year, which are as follows: Patrick for President, Dale for VP, Steve for Sec'y. and Mickie for Treas. As usual, nominations will still be accepted from the floor at the meeting in November.
3. Larry Beagle reports that the next Tech. Class will start on Nov. 5, 2015 and run on the 12th, 19th, etc. at the Red Cross Bldg., Concord, NH.
4. Sat. Nov. 7th is the date for the ARES SET. (Simulated Emergency Training). It will simulate an Earthquake event.
5. The Capital Area Repeater Society had its 1st Annual Meeting, Thursday Oct. 22, 2015.
6. CARS plans to meet every 4th month, in the future.
7. Our group wishes to express a concern regarding the KA1SKY station. The rotator control box and HF beam need repair. Neither should be anything major but plans for the repair need to proceed.
8. Peter, K1PJS is our liaison with Jeanne, the Director of the Discovery Center. He will convey our concerns and facilitate a solution.
9. A copy of our insurance form will be forwarded to Jeanne, the Director, then hoping that she will unlock the access to the tower where antenna repairs need to be made.
10. We need to be sure that Peter and the man in charge of Nearfest are in the loop regarding expenses related to the repairs.
11. Also there was a plan for Frank to contact John Moore to see if he can help with communications regarding the above needed repairs.
12. There was a discussion on amateur radio station grounding techniques. Peter may know someone who could present the latest info on techniques used for AC power line grounding, RF grounding and lightning. Lately there is some new info available on this topic.
13. Steve Jones read Mickie's minutes of the Oct. 13th General Meeting. They were moved, seconded, voted upon and passed.
14. Dale was given the go ahead to contact the Nashua Radio Club regarding the possibility of a member of theirs presenting to the CVRC on an interesting topic, whereas Dale is giving a talk to them on Transmission Lines. Three topics may be pursued: a DXpedition to Bora Bora, a new design ½ kilowatt mobile HF amp, or stacked IR yagis.
15. It was moved to adjourn at 9:29 pm. Voted and passed.

Respectfully submitted,

Steve Jones, Secretary N1JHJ