

CONTOOCCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING
11/24/15

Note: The following minutes were taken by Mickie Clement in the absence of Steve Jones, Sec'y. Thank you Mickie. They were edited by Steve Jones for formatting purposes only.

1. **Noted** that information about the CVRC Family Christmas Party needs to be posted on the Club Reflector and the K1BKE website.
2. The next CVRC Hamfest is scheduled for Sunday, March 13, 2016 at the Henniker Community School. The certificate of insurance needs to be sent to Don Curtis, N1ZIH, Chairman of the Hamfest so that he may be able to forward it to the school.
3. **Noted** that the KA1SKY rotator controls were repaired. Also **noted** that the problems on top of the KA1SKY tower were corrected on Dec. 4th. They were done by a properly documented tower climber. The cost was \$195.00. This puts the McAuliffe/Shepard Discovery Center's Ham Radio Station in proper operating condition.
4. Ideas for topics for future meetings include: SteppIR Antennas, Amplifiers, Mobile HF, DXpedition to Bora Bora, and grounding a station. Please send any additional ideas for future programs to Larry Beagle, KB1RIJ, at 496-2089.
5. Larry Beagle, Past President, offered to help run the 2016 Field Day. We need to ask Stormy Gleason if he will be willing to be the 2016 Field Day Chairman, again.
6. Gerry Hull, W1VE, made up a Field Day Participation Certificate. We need to ask if he could put them on the K1BKE Web-Site so participants can print their own.
7. Other radio clubs will be invited to attend the Christmas Party. This has been a good arrangement in past years.
8. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Steve Jones, Secretary