

CONTOOCCOOK VALLEY RADIO CLUB

EXEC. BD. MTG. 5/24/16

1. There were 8 people present: President, Vice Pres., Sec'y., Treas., Ken Wilkens, Frank Ross, Dale Clement, Jeff Shaw.
2. Dale reported on availability of Elm Brook State Park, for July 24th picnic.
3. Motion was made to have Club Picnic at Jen and Jeff's house on Sat., July 23rd. Motion Seconded, voted and passed.
4. The rain date will be Sunday, July 24th.
5. Fred and Anita volunteered to demonstrate HF mobile operations at the picnic.
6. We must send a notice of the picnic out on the web, etc. in a timely fashion.
7. Reminder: Only club members can eat free.

FIELD DAY PLANNING:

8. The GOTA tent will double as the 80 meter tent at night.
9. Al Bardwell will bring the 80 meter antenna.
10. Dale will provide a mast for 1 end of the 80 meter antenna. The other end goes to the 20 meter mast.
11. Louise is doing better according to Mickie. She will be there, and help with food.
12. Mr. Brunnhoelzl is all set for stakes to go in the ground for FD. Layout on Thursday.
13. Steve Jones will be the Safety Officer for Field Day. He will get and follow the Safety Guide Sheet from ARRL.
14. Points Issues: Safety Officer, trying local media, having a web presence, receiving the ARRL message, sending out 10 messages on the web, (by Don Curtis). ARRL message is broadcasted on FRI., SAT., SUN. at 9:45 and 11:00 pm. (possibly other times as well, and on other than phone modes)
15. Larry Beagle will handle the educational lesson. (usually done during the meal.)
16. Barbara French will be present as a Publicly Elected Official. (As she is outgoing, she will bring her presumed replacement with her.)
17. Dale will call Jim McElroy as a backup publicly elected official. He is a member of the School Board.
18. It was moved, seconded and passed for the club to purchase a good First Aid Kit, for \$50 or less.
19. Larry Beagle will handle.
20. A message will have to go out for ALL VISITORS to bring Bug Spray, especially for legs, when walking on the grass. Also for at night activities.
21. Saturday Night meal will be Filet Mignon, as donated by Dave Connor. It must be sign up only as some people prefer another choice. The donation is gratefully accepted by a motion, made voted, passed.
22. Motion made to allocate \$200.00 for food, as has been done in the past. Seconded, voted and passed.
23. This above allocation will be reimbursed by those paying \$5.00 per meal. Total weekend package is \$20.00. **Collection of funds has already started!**
24. It is essential that sign ups commence promptly for Field Day setup and breakdown. Setup will occur on Friday starting at about 9:00 am. Masts will be prepositioned on Thursday.
25. Band Captains are requested to load the latest version of N3FJP software for the network system.
26. We must get a spray can of Florescent paint for the stakes.
27. It has been suggested that we contact Frank Plunkett for media liaison assistance.

28. **FURTHER BUSINESS:** We reviewed agenda for upcoming General Meeting, June 7th with President Pat Hart. Reminder: Meeting is on First Tuesday of the month for this time only.
29. The video on Field Day will be shown at the meeting. The speaker will be Layne Baume, AE1N, on Ham Comedy. Final Field Day planning will be reviewed.
30. A motion was made to adjourn at 10:12 pm. It was seconded, voted and passed.

Respectfully Submitted,
Steve Jones, Sec'y. N1JHJ