

CONTOOCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MEETING – 6/21/16

1. There were 15 people present for this final Field Day Planning Meeting. This is an unusually large gathering for an Exec. Bd. Mtg.
2. We had further discussion of Gerry Hull's idea of a remote station being set up for the primary use of CVRC members.
3. It was moved, seconded, voted and passed to defer discussions on this matter until Gerry returns and after Field Day.
4. Jock came to the meeting and can operate 40 meters but we still need a 40 meter Band Captain. *
5. Jeff (KB1WTI) and Jim McElroy will man the GOTA station and Jeff will be Captain of that operation.
6. SO – 50 will be the target satellite for Steve and Dale. Steve will obtain satellite data.
7. We all gather at 10:00 am Friday morn for the big setup.
8. We will operate under the call **K1B** and most likely **4A**.
9. Some discussion regarding N1FOJ's tower and other items. Motion made to table further discussion at this time.
10. But an updated list of N1FOJ's items was desired and will be presented to the group sometime after Field Day.
11. Fred Reed has confirmed his desire to operate as 40 meter band captain.* He will coordinate with N1JI.
12. Larry Beagle or Steve Jones and/or Frank Ross will talk (after Field Day) to folks at Pat's Peak Maintenance Dept. regarding tree near the K1BKE antenna/ tower.
13. Motion was made to adjourn at 8:32 pm. It was seconded, voted and passed.
14. President **reopened** meeting shortly after adjournment to handle one more item of business.
15. There were still 8 people present. The entire Executive Board was still present.
16. A motion was made to allocate up to \$200.00 to buy a tent, screens and stakes. The tent is on sale which we could use.

17. The motion was seconded, voted and passed.

18. The meeting was reclosed.

Respectfully Submitted,

Steve Jones, CVRC Secretary, N1JHJ