

CONTOOCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MEETING – 8/23/16

1. There were about 13 people present: K. Wilkens, P. Hart, James G. (and family), F. Ross, S. Jones, Mickie and Dale (hosts), J. Shaw, L. Beagle, M. Plunkett, K. Lodge (KA1KAL).
2. Mickie reimbursed Larry B. \$153.00 for the new tent that we previously agreed to purchase.
3. The Secretaries and Treasurers reports were given.
4. There was a motion to accept. It was seconded, voted upon and passed.
5. Jeff continued his report and a presentation on improvements he's making to the K1BKE.org, the CARS.org and the ARES.org websites.
6. It was already apparent that the improvements look great and we thank him for his efforts.
7. The three sites will be under a linked umbrella site known as CLUB-radio.org.
8. Noted that the Boxboro Flea Market will be coming up on Sept. 9-11, 2016.
9. The next three presentations for our General Meetings are in final stages of planning. Larry Beagle has more details.
10. There was a motion to adjourn at 8:05 pm. It was seconded, voted and passed.

Respectfully Submitted,

Steve Jones, CVRC Secretary, N1JHJ