

CONTOOCCOOK VALLEY RADIO CLUB

EXECUTIVE BOARD MTG. – 10/25/16

1. There were 12 people present.
2. Minutes of the last meeting were read by the Secretary. A financial report was given by the Treasurer.
3. Later on in the meeting, a motion was made, seconded, voted and passed to approve the Secretary's and Treasurer's Reports.
4. Jock proposed that the CVRC formalize its relationship with the Henniker School's Radio Club. Such relationship to involve doing activities with the club members such as someone coming in once or twice, someone else coming in more regularly, or other options. Options may include a onetime presentation on a particular radio related subject.
5. A motion was made to have one club member become vetted via an extensive background check process, which may cost up to \$100.00. The motion was tabled until an exact figure and procedures could be obtained.
6. Another motion was made for the club to become involved with the concept. It was seconded, voted and passed.
7. After Steve Jones reported that the tree was finally cut down that was too near our repeater antenna on Pats Peak, he indicated that a donation would be a fine idea based on the General Manager's suggestion. Steve threw out a figure of \$75 to start the discussion. It was finally agreed to donate \$200.00 for the fact that the hazard was removed, signals to the west went up dramatically and other advantages were accrued.
8. The motion was made, seconded, voted and passed.
9. Later, another motion was made, seconded, voted and passed to establish a repeater committee, to include Joe Burke, the repeater trustee, so that other matters concerning digital, etc. related to the repeater could be considered, and recommended to the Executive Board at future times. It was seconded, voted and passed.
10. Joe Burke was contacted by phone and asked if he would come to discuss Echolink and other related matters concerning the repeater, and agreed that he would come.
11. Mickie reminds us the Gerry Hull was going to make a Participation Certificate for Field Day 2015 participants. A sample was shown. VP Larry will contact Gerry Hull regarding this matter.

12. Dale suggested several future program ideas, such as: a QRP construction project, an audio filter, etc. Such projects could be done via a circuit board with soldering, or a simpler board where you just plug little modules in and when complete, you energize and it's ready to go. Also Jim Fowler indicated that he would give a talk on various digital modes. Also there is an amateur in California that would give a talk, via Skype, over the internet. These ideas would be further explored, at the next meeting.
13. Dale also mentioned that there are now 6 or 8 people interested in pursuing the LED Communications project started by Dale and Steve over a year ago.
14. A motion was made seconded and passed to adjourn at around 9:00 pm.

Respectfully submitted,

Steve Jones, Secretary, N1JHJ