

CONTOOCCOOK VALLEY RADIO CLUB  
EXECUTIVE BOARD MEETING

4/26/16

1. Present: S. Jones, L. Beagle, Jim McElroy, John Lind, Frank (N1FDR), President, Pat Hart, Mike, (N11F).
2. Jim McElroy and John Lind began the mtg. with a discussion of the planned disbursement of past President, John Moore's radio station and his tools. His code keys were to be handled at auction at a separate time.
3. Noted that Frank had a pretty good idea of where John Moore's Field Day stuff was located.
4. Noted further that John Moore's 40 Meter boom and telescoping mast are already in the club trailer. We need to check on John Moore's tent (green and yellow).
5. John L. and Jim M. are ready to load John Moore's station provided that a vehicle can be begged, borrowed or trailered to Nearfest.
6. Larry B. has agreed to tow a trailer to Nearfest containing the radio station, a tent and the 10 Gig. Station.
7. It was agreed that about 50 feet would be needed at Nearfest to set up the various tents that folks would need to sell their stuff.
8. Noted that the station consisted of: a 930S radio at \$600, an SB 200 Amplifier (?\$), a Dentron 1 KW antenna tuner, an SWR meter, a keyer, a Kenwood Mic (an MC-60 Or 50), a low pass filter, a Signal Link interface, 2 antenna switches, various radio books (about 10), a 19" rack with shelves, wheels, arms and etc.
9. Jim and John will go early (possibly on Thurs. or Fri.) to secure the 50' space referenced above.
10. Club Business: Field Day leaders have been chosen. They are Larry Beagle and Pat Hart.
11. Jerry Hull will speak at the May meeting. He will talk more about the use of the remote station in Canada.
12. Also a 40 Meter Band Captain is needed, as is a Captain for the GOTA station.
13. Al Bardwell has agreed to be Captain for the 20 Meter station.
14. Steve Jones will handle 6 meters as usual.
15. Use of the Field has been agreed to between Mr. Brunhouzal and Louise French. (Noted that Louise will help with food as best she can being that she has injured her back.
16. Other food activities can be led by Dave Connors and Mickie, but actual commitments are yet to be secured.
17. Gerry Hull can head up 40 Meters, but only when he is there, and he usually cannot arrive for the start of Field Day, but comes later, and operates mostly CW, and mostly at night.
18. We must check with Jeff and Jen as well, for their assistance in opening the club trailer and neatly disbursing the needed equipment, as well as getting it returned in a way that is consistent with keeping the masts and their associated materials properly paired up and organized.
19. A motion was made, seconded, voted and passed to adjourn at 8:41 pm.

Respectfully Submitted,

Steve Jones, CVRC Secretary, N1JHJ