

CVRC Steering Committee Meeting

1/31/17

1. The meeting opened at 7:05 pm. There were 11 people present.
2. Discussion began with a definition of the Steering Committee, according to the President's wishes.
3. Noted that the President can assign chair people to various committees.
4. Jen: The standing Steering Committee shall be defined as: (a) The Executive Officers and (b) the appointed chair people. All members who attend Steering Committee meetings can vote.
5. Noted that the Secretary gave the President a copy of the latest 1/11/17 membership list.
6. The Treasurer's Report was given by Mickie. She noted that info on the club's new repeater was forwarded to the Mercer Insurance Company.
7. Also noted that she is completing this year's tax forms, and that we are a 501-C7 organization.
8. Mickie reported our ending balance.
9. A thought: Maybe we could start an additional 50/50 raffle at the next Flea Market for raising funds for our first scholarship award.
10. A motion was made (after discussion) to establish a Pay Pal account for club use. The motion was seconded, voted upon and passed.
11. The Secretary gave a brief summary of the General Meeting minutes of 1/10/17.
12. It was moved to allocate \$200.00 for a radio plus 2- \$25 dollar gift certificates to HRO.
13. The motion was seconded, voted upon and passed.
14. In accordance with the above motion to purchase, Frank Ross purchased on his credit card a new Yaesu FTM 3200 DR radio from HRO for \$149.95. It was important to do this tonight, as there was a discount available which expired tonight, midnight, the last day of the month. This radio shall be compatible with our new Fusion repeater.
15. Also noted that guest speakers for the Flea Market are tentatively Pete Stohrer, (K1PJS), Dale Clement, (AF1T), Jim Fowler (KA1SU), and Carl Aiken, (WA1ZCQ).
16. The meeting was adjourned at 8:54 pm.

Respectfully Submitted,

Steve Jones, Secretary, N1JHJ