

## CONTOOCOOK VALLEY RADIO CLUB

### GENERAL MEETING – 4/11/17

1. The meeting started at 7:31 with 25 people in attendance.
2. The Secretary's report and the Treasurer's Report were given. It was added that Jeff Shaw, KB1WTI, gave a presentation on why we need emergency communications.
3. The report was then approved.
4. The Treasurer's report was given. It was noted that \$440 was taken in in dues and Mickie deposited 916.92 from the Flea Market. The report was approved.
5. The Secretary gave a report on the previous Steering Committee meeting of March 30th.
6. The Chair asked for a motion to increase the potential offer to Sarah Dustin for John Moore's antenna tower to \$350.00. The current amount to be offered is \$200.00.
7. **Redacted at Request of Treasurer – KB1WTI**
8. The Scholarship Committee chair, Mike Plunkett gave a report and indicated that he had to extend the deadline for applications, by 1 week. He says that he has a handful of applications. He thanked the club for exceeding the goal of collecting \$200.00. He was very happy that a \$200 scholarship could be presented.
9. There was no report from the repeater Committee Chairman.
10. There was no report from the Event Committee Chairman.
11. The webmaster informed us that we should contact him directly to get signed in to the forums on the new website, K1BKE.org. He asked for each committee chair to send him any necessary documents, including a description of what they need and what they do, so that it could be include in the website.
12. New Business: Pete Jones presented his idea on how to generate thousands of dollars for the Scholarship Fund through a Charity Auction. Gift certificates can be obtained from local businesses and items from around the home, in good condition, can be auctioned off. Also gift certificates for services to be rendered can be offered. The event could possibly be held at a school where the scholarship may be offered.
13. After some discussion, the topic was tabled to continue discussion at the next meeting.
14. Don Curtis announced that the Night Out Against Crime will be held on August 1st.
15. Dale Clement announced that Nearfest will be on May 5th and 6th. Also the New England QSO party will be on May 6th and 7th.
16. Mike Hennegan, K1MIC asked about contacting local hams to inform them about the club.
17. The Steering (Executive Committee) meeting will be on April 25th. The first Field Day Committee meeting will be at 7:00 pm on May 2nd.
18. The regular meeting was adjourned at 8:20 pm.

19. Next, Steve Jones assisted 14 people to build a \$5.00 ground plane, 2 meter antenna.

Respectfully Submitted

Steve Jones, CVRC Secretary, N1JHJ