

CONTOOCOOK VALLEY RADIO CLUB
GENERAL MEETING - 2/11/14

1. The meeting started at 7:30 pm.
2. There were approximately 21 people present.
3. The "Bandscope" presentation began shortly after President Dale started the meeting.
4. The presentation was very well received, with numerous questions being asked and answered.
5. The presenter, Lee Hill, N1BA (from Hollis, NH) was very knowledgeable about the system and showed its many features. One of the more interesting of which, was its ability to turn one receiver into two receivers, switching from one to the other simply with the press of a button.
6. Later, after a break, the Secretaries report, and the Treasurers report were given.
7. A motion was made to accept each; they were seconded, and passed.
8. Peter, K1PJS, mentioned that a licensing class was being planned, and the ARRL Tech. Level Licensing book was chosen this time, to be used for the class.
9. We discussed the details of running the class. More people were interested in running the class on Saturdays in the morning, than during the week.
10. Peter stated he would send out an 'e' mail for further clarification, scheduling, etc.
11. John, N1FOJ, announced that he is assisting Mike Officer to run Nearfest this year. He encourages anyone interested in assisting to contact him. More importantly he was seeking feedback on the stated goal of Nearfest this year, which is to provide a match to club donors to the Spectrum Defense Fund, up to \$1000.00 total.
12. Steve Jones made a motion for the Club to donate \$100.00 to this fund, so it could be matched by Nearfest. After some discussion, the motion was tabled, primarily to allow Nearfest folks to finalize their matching plan and provide, perhaps, some greater detail at the next meeting. Motion to table passed.
13. Don Curtis, N1ZIH, coordinator of the club's upcoming Flea Market at the Henniker Middle School, to be held March 23rd, gave a progress report. Don indicated the process of selling tables had begun, and he felt he had reasonable assurances at this time, that he would sell at least 6 tables, just to begin with. He indicated that as we get closer to the actual date, sales would most likely increase considerably, just as they always have in the past.
14. It was noted by Pete Stohrer, that the advertising of the Flea Market WOULD appear in the next issue of QST Magazine. All other Flea Market planning, food, etc. is proceeding properly.
15. Vice Pres. Larry Beagle indicated that the next meeting of the Exec. Board would be on Feb. 25th 2014 at Dave Connors house again. Dave, thank you for hosting the meeting.
16. Larry, as program planner, also indicated that other presentations for upcoming General Meetings are coming together as previously reported.
17. John Lind, WB2VHZ, presented the idea of having the club provide a \$100.00 donation to the Scholarship Fund being started in honor of Jim McElroy's wife, who recently passed away. Ken Wilkens made the motion to proceed. It was seconded and passed.
18. In a presently surprising move, Larry Beagle indicated he would co-chair the next Field Day. Thank you Larry for volunteering to perform this rather large task.
19. Additionally, Larry indicated he would bring snacks to the next general meeting. Don Cutis said he would bring the drinks. Thank you both.
20. The meeting was adjourned at 9:36 pm.

Respectfully submitted,

Steve Jones, N1JHJ, Secretary