

CVRC
GENERAL MEETING – 5/13/14

1. The meeting started at about 7:32 pm. There were 24 people present.
2. President Dale began by mentioning a few current and soon-upcoming events.
3. Stormy Gleason, AAIES, began his presentation on how to set up/operate WRT-54G and other Broadband Routers as transmitters on 2401 MHz.
4. He indicated that with a good beam antenna you could get up to 7 miles between multiple units.
5. Although there were some bugs in the demonstration, it was very interesting overall.
6. After a break, the Business Meeting resumed at about 9:04 pm.
7. Mickie gave a good Treasurers report, highlighting transactions in and out, disbursements for donations the club makes for services rendered by the people at Pat's Peak, Hopkinton Library and the Henniker Community School every year and other items. The club's treasury remains very healthy.
8. Steve Jones, Secretary gave his report. There was little discussion.
9. A motion was made, seconded, voted and passed to approve both reports.
10. Dale reports that a total of about 50,000 contacts were made from N.H. relative to the centennial celebration of W1AW and the ARRL. This is really huge.
11. Nearfest went well and many of our club members attended.
12. The N.E. QSO Party went well and several club members participated in that activity.
13. There was interest expressed, and 5 or more folks were mentioned, for an Extra Class, Class.
14. The Executive Board will look into this matter further.
15. Mickie began collecting monies for Field Day meals. As in the past, it is \$5.00 per meal and \$20.00 for the entire weekend.
16. Relative to a suggestion by a club member, Dale asks ALL club members to review our Constitution so we can discuss possible changes, adjustments, etc. The item raised had to do with moving the election of officers from the club's Christmas Dinner nite in December to some other time at a more regular meeting that may have a broader representation of members. Possibly November or January could be considered for elections.
17. The Constitution is posted on the K1BKE website.
18. It was moved seconded, voted and passed to have the summer picnic at Jeff and Jen's house in Henniker at Mickie's old house, just up the street from the Field Day Site. It will be on July 26th with a rain date of July 27th.
19. Re Field Day, all band captains should bring their laptops to the next General Meeting to download a new version of the N3FJP software which will be used for logging.
20. Noted that the next Executive Board Meeting will be at Dale's House whereas Dave Connors will be out of town. It comes up SOON on May 27th.
21. For the next General Meeting Jeff will bring cookies and Steve will bring beverages from the club's supply.
22. Dave Connors, Louise and Mickie will work on prep of food for Field Day.78=
23. It was suggested that the club obtain ARRL posters for Field Day.
24. At 10:05 pm, it was moved, seconded, voted and passed to adjourn our meeting.

Respectfully Submitted,

Steve Jones, Secretary, N1JHJ