

CVRC Business Meeting minutes April 22, 2008

Meeting opened at 7:20pm at AF1T, Dale Clements QTH in Henniker.

Present: John Moore, N1FOJ-President, Mickie Bergh, W1MKY-Vice President, Jen Eastman, K1JNE-Secretary, Jim McElroy, NS1E-Treasurer, Dale Clement- AF1T, Don Curtis-N1ZIH, John Lind-WB2VHZ, Ken Wilkins-K1MID.

Ken Wilkins, K1MID started the meeting with the announcement that Chris Pope, the Director of Homeland Security, had to re-arrange his speaking engagement with us, to next months meeting. His Public Information Officer, Jim Van Dongen KB1EJY and himself will our presenters at the May 13th meeting. Ken already spoke to Gerry Blanchard, K1BBQ, and Gerry is fine with presenting about M.A.R.S in August instead. We were once again offered to visit the new D.O.T building for the presentation, but decided to decline due to time constraints. We hope the option will be open for a field trip in the future.

Don Curtis, N1ZIH shared the fact that Sterling Eanes, AK1K has stepped down as Section Manager, and that Al Shuman, K1AKS stepped in to cover the rest of his term.

John N1FOJ shared the latest in the Planetariums progress to getting on the air. He has been stopping by after work to monitor and guide. Shared that they have finally drilled the hole needed for the co-ax. He Spoke with Mike Murphy, WA1VKO, who asked for a schedule of when the tower was needed, since the tower needs a bit of work. We talked about how the Planetarium needs to get Manufacturers Installation details. The Planetarium already had "Dig Safe" in, to make sure there was nothing where they want to install the tower base. We'll ask Larry Damour, N1PHV if he will use his trailer to pick up the donated tower when it is done. John, N1FOJ is contacting Sandt Michener to arrange a time for knowledgeable club members to help finish installation before the deadline of May 3rd.

John, N1FOJ shared that Sandt, and his wife declined the use of the clubs radio. They just bought new H.T.'s, and are trying to get used to them right now.

Mickie, W1MKY contacted Steve Jones, N1JHJ about the club membership cards he offered to have printed up at the high school. He asked for a small donation in exchange for either 500, or a thousand cards printed up. We decided that 500 was plenty.

John, N1FOJ brought up the new rule changes for field day, mostly affecting the G.O.T.A station.

Jim McElroy wants to use VHF at the G.O.T.A. station to free up 80m, and expressed the need for an additional port-a-potty this year. He is also starting to let the public officials know that Field Day is coming up, along with getting the publicity started.

Mickie, W1MKY called Freddy, of Hemlock Corner, and got permission to use the field.

Jason is still bringing the generators.

CVRC Business Meeting minutes April 22, 2008 Cont:

Jim, NS1E is giving \$100 to Pats Peak for continued support of our repeater.

John, N1FOJ read a letter to Al thanking him for his above and beyond service as custodian at our Flea Market.

Mickie, W1MKY is looking into replacement cost of the club tent.

Jen, K1JNE read the two letters she composed. One to our New members, and one to those members whose memberships have lapsed. Some additions, and a few subtractions, and we agreed that they would go out ASAP.

The meeting ended around 9pm.

Respectfully submitted by Jen Eastman, K1JNE-CVRC Secretary.