

CVRC Business Meeting Minutes June 24th, 08

Meeting opened at 7:01pm

Officers present: Mickie Bergh W1MKY Vice-president, Jen Eastman K1JNE Secretary, Jim McElroy NS1E Treasurer.

Members present: Ken Wilkins K1MID, Dale Clement AF1T, Lee Scott AA1YN, Don Curtis N1ZIH, Steve Jones N1JH

Club Call sign is coming up for renewal in November 08. Need Club Trustee Jack Sheehy W1JS to renew.

Jim NS1E is laminating the Governors Proclamation of June being Amateur Radio Month. Jim will bring it for display at Field Day.

Read a letter from Gerry Hull. Gerry will be providing PC's, a log program, and intranet for the site.

John Moore N1FOJ's visitors tent, screen-house, etc is at Louise Frenchs' K1LAS QTH. Jim NS1E is picking them up.

Gerry Blanchard K1BBQ, and Wayne Santos N1CKM will be doing MARS (Military Affiliated Radio Service) at Field Day and will occasionally need the use of an antenna for demonstration. They will need 80m on Sun at 9am.

Site was mowed on Monday, and again on Thursday.

Jim NS1E is going to the site to stake where things are going.

Ken Wilkins K1MID asked if it was necessary to use a 40ft tower for the 20m antenna. Established that with all the hills around, we needed the height. Lee AA1YN explained how to erect the tower.

Due to the small number of sign-ups, Lobster Fest was cancelled this year. \$17 is due to John N1FOJ, and Mickie W1MKY.

Jim NS1E is picking up a can of fluorescent paint for the anchors.

Don Curtis N1ZIH is providing Caution tape. We are going to have the scouts tie it to all the lines, and wires.

Discussed the cost of the CVRC picnic last year. Lee AA1YN spent \$140 last year. Jim NS1E made the motion to spend \$100 on food. Ken K1MID seconded. Motion passed. Jim NS1E made the motion to spend \$100 on Supplies. Don N1ZIH seconded. Motion passed.

Lee AA1YN offered idea to amend bi-laws to increase the amount of authorized expenditures, from \$100 to \$200. Will bring it up at future meeting.

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Discussed idea that Treasurer can write a check to the person picking up items for CVRC, in the amount voted upon. Then the person can bring back receipts, and the difference to the treasurer. Will bring up at future meeting.

Mickie W1MKY, and Jen K1JNE is picking up the food for Field Day Thurs 10am.

Jen K1JNE brought up the idea of a town search on the FCC database to locate Hams to invite to our club. Discussed how snail mail is expensive, but a combo of phone calls, and e-mails could work. Need to look into a Membership Committee to start this.

Went outside to learn Lee AA1YN's knot.

Meeting was adjourned at 9:22pm

Respectfully submitted by Jen Eastman K1JNE CVRC Secretary.