

## CVRC Business Meeting Minutes September 30 2008

Officers in Attendance: VP Mickie Bergh W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE.

Members in Attendance: Dale Clement AF1T, John Moore KB1CSI, Ken Wilkins K1MID, Don Curtis N1ZIH, Steve Jones N1JHJ, Jack Sheehy W1JS, John Lind WB2VHZ.

Meeting started at 7pm.

Discussed details for Fire Prevention Day at Rollins Park Concord; Jim NS1E is grabbing tent, radio, and antenna out of storage. Set up at 9am on October 4<sup>th</sup>, and the table will be running until 2pm. Don Curtis N1ZIH is bringing the club banner, tables, extension cords, and plug strip. Al Bardwell NS1O is bringing a generator and his sling-shot. Jim McElroy NS1E is bringing the guest book and ARRL flyers. Mickie W1MKY is asking Gerry Blanchard K1BBQ if he wants to set up his MARS information. Don Curtis N1ZIH is setting up a 2m station. Mickie W1MKY & Dale Clement AF1T is setting up a 10gHz station. Steve Jones N1JHJ and Don Curtis N1ZIH are bringing rope. It is a BYOC day (bring your own coffee).

Discussed details of upcoming NEAR-Fest on October 10<sup>th</sup> & 11<sup>th</sup>.

Jen K1JNE brought up a conversation she had with Ray Minichiello W1BC who offered the club several Ham related items for us to sell. John Lind WB2VJZ said he has a truck for us to use, and thought we should rent a space if we need to pick it up soon. Ray said we have time to get the stuff.

Larry Damour N1PHV will be arriving early. Mickie W1MKY will be giving Don breaks. John Lind WB2VHZ will be setting a table up next to the club tent. Steve Jones N1JHJ will be using part of it. Jen K1JNE asked if the club minded if she used a little space to sell Boy Scout Popcorn from at NEAR-Fest. Those present did not mind. Mickie W1MKY left a message for Louise French K1LAS about helping at NEAR-Fest this year.

Mickie W1MKY brought up that next months meeting October 14<sup>th</sup> at 7pm will be a presentation on Oscilloscopes by John Seney WD1V, and the second reading of the amendment to the club constitution.

Don Curtis N1ZIH brought up that S.E.T. Simulated Emergency Training drill will be offered through ARES the weekend of October 4<sup>th</sup>, location not disclosed.

Dale Clement AF1T brought up the 75<sup>th</sup> Anniversary of the November Sweepstakes. He thought that using the club call sign that weekend would be great if we got a Clean Sweep with it. They want to invite all the people who operated GOTA this past year to come join them for the November Sweeps the weekend of November 15<sup>th</sup>.

Jen K1JNE brought up the need to form an official Steering Committee. No decision was made.

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Mickie WIMKY announced this years Christmas Party will be held on December 20<sup>th</sup>, 6pm at The Cat N The Fiddle Restaurant on Manchester Street.

Jim McElroy NS1E gave an update on the Planetarium Station. He reported that the top of the tower needs some work. In order to use the rotor, fins need to be welded back on. NEAR-Fest is looking into finding someone to create the base and install the tower.

Meeting ended at 8:23pm.