

## CVRC Business Meeting Minutes April 28, 2009

In Attendance were President John Moore N1FOJ, Vice President Mickie Clement W1MKY, Secretary Jen Eastman K1JNE, John Moore KB1CSI, Skip Glover K1SPG, Dale Clement AF1T, Ken Wilkens K1MID, Don Curtis N1ZIH, and Lee Scott AA1YN.

Meeting started at 7:25pm.

Discussed the high chance of rain called for on Fri May 1<sup>st</sup> and Sat May 2<sup>nd</sup>, at NEARFEST.

Don Curtis is bringing the club banner and tent.

There will be a club table, if you want to bring items to sell, just give your time at the club table.

Mickie is putting out a notice about NEARFEST on the club reflector.

The Portsmouth club doesn't have any antennas installed on the Discovery Center. They don't want to use the tower because the college kids may try to climb it.

Don Curtis announced the Bear Brook Blast Off Sunday May 31<sup>st</sup> at 8am. Need 10 hams to help out. Contact him at 229-7147.

John N1FOJ asked us if we could lend the Heath kit tuner to Louise French K1LAS. The motion was seconded by Don Curtis N1ZIH. The motion to lend the club Heath Kit tuner to Louise French K1LAS passed.

Mickie Clement W1MKY brought up contact with Jim Cluett W1PID who is interested in attending our club picnic on July 25<sup>th</sup> at 11am, and giving a QRP presentation there. She noted that we have to change the title of next months presentation from "How to make cheap yagi's" to "Learn about inexpensive antennas" due to the fact that we cannot solder in the library. She asks the presenters to bring schematics to hand out.

John N1FOJ brought up Field Day. We need to contact Glenn N1GAQ about coming to assist. Mickie needs to think about the menu and the cost of the food this year. Need to find out if anyone is interested in the lobster fest this year. Everyone agreed that last years menu was great.

After much discussion we agreed to create a tri-fold informing all members about upcoming events.

June 9<sup>th</sup> meeting will be the Field Day planning and preparations. Mickie would like to have a little presentation of how to conduct a contact in a contest.

Mickie Clement W1MKY gave a treasurers report from Jim McElroy NS1E of \$3200.00.

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At May's meeting we will be doing sign-ups for Field Day Captains, dinner sign ups and payments, and various jobs.

Mickie suggests we have August's meeting on the 11<sup>th</sup>, be about VHF to get new hams interested in time for the 10GHz contest. Also that September's meeting on the 8<sup>th</sup>, be a HF forum led by Jerry Muller K0TV. October could be Gerry Hull W1VE's presentation of his interest. November is still by HRO and what's new.

Skip Glover K1SPG brought up his meeting with Al Shuman K1AKS and Rob Farley K1CFI. They want him to be the AEC of CAARES in charge of training and membership. A liaison between CAARES and the CVRC. Don Curtis will be leading the Thursday night NET on our repeater frequency. He needs assistance to get his antennas up to par before taking over management.

Mickie suggests we have a CAARES presentation next January with Rob Farley K1CFI and Operations Manager Doug Vandercluet KB1MGL.

Don Curtis and Lee Scott tested the club repeater from Lee Scott's' QTH. They decided that we may have an antenna issue. John N1FOJ agreed to contact Lindsay Collins and Tim Matisko to check into our antenna.

Ken Wilkens is looking into the expense of a tri-fold mail merge document to all members.

Meeting ended at 8:58pm.