

CVRC Business Meeting Minutes May 26, 2009

Meeting started at 7:27pm

Officers present: President John Moore N1FOJ, Vice-President Mickie Clement W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE.

Members Present: Lee Scott AA1YN, John Moore KB1CSI, Ken Wilkens K1MID, Dale Clement AF1T, Steve Jones N1JHJ, John Van K1LYV, Alan Fronk N1FBY, John Lind WB2VHZ, and Skip Glover K1SPG.

Gerry Hull will be taking the overnight shift on 40m at Field Day.

Lee Scott AA1YN got his GRV up, and it works.

Jim NS1E said after paying liability insurance and after proceeds from NEAR-Fest our account holds \$4,967.00

Field Day is June 27th, and 28th. Set up will start June 26th at 2pm.

Dale and Mickie made sure the field was available from the Brunhoetzyls'.

Band Captains:

40m is John Moore N1FOJ	2m is Don Curtis N1ZIH
20m is Al Bardwell NS1O	10/15m is Dale Clement AF1T
GOTA is Dan Daly K1DND	80m Lee Scott AA1YN
6m is Steve Jones N1JHJ	

Dale Clement AF1T is going to bring copies of the band captains' list to the next meeting.

John N1FOJ passed out the 2009 Field Day rules and the W1AW PSK31 Bulletin Schedule. He read a letter from Dave Henderson the ARRL Field Day Manager. Last year we made over 3,000 contacts and were 4th in the 4A class in the country.

We chose to be 4A again this year.

The invitations were given to the Red Cross, elected officials, and Government officials. Jim NS1E is bringing the photo cells for the alternate power contact, we ordered two porta johns this year, the educational activity will be a safety demonstration.

It was agreed that every band captain should provide a sign up sheet for their station with name, time operated, date, call sign, and age (in cases of under 18 operators).

Need to provide a US Reciprocals list for out of US contacts, copies of ARRL Sections, and copies of Log/Dupe sheets.

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Alan Fronk N1FBY offered to bring his Honda 5k generator. Al Bardwell NS1O is bringing his. Ken Wilkens K1MID is bringing his metal sawhorses. Jim NS1E is sending out Field Day press releases.

Our site is listed on the ARRL Field Day Locator already.

Skip Glover K1SPG made the motion to pay for Troop 1425 scouts to eat at Field Day. Seconded by John Moore KB1CSI. Motion passed to pay for Troop 1425.

Jim made motion to adjourn meeting. Seconded by Steve Jones N1JHJ. Motion passed. Meeting adjourned at 9:14pm.

Respectfully submitted by Jen Eastman K1JNE Secretary of the CVRC.