

CVRC Business Meeting Minutes for June 24 2009

Meeting started at 7pm.

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

Members Present: Ken Wilkens K1MID, Lee Scott AA1YN, Allen Bardwell NS1O, Don Curtis N1ZIH, Dan Daly K1DND, Skip Glover K1SPG, John Lind WB2VHZ, and Dale Clement AF1T.

Discussed placement of each tent, antenna, and station. Established the GOTA station placed on other side of 80m station this year.

Jim NS1E checking to make sure the field is mowed.

Mickie W1MKY is bringing the GOTA screen house.

John N1FOJ's tent is the 40m station.

Al Bardwell NS1O's camper is the 20m station.

His trailer is the 80m station.

Louise French K1LAS ordered two porta johns.

Jen K1JNE already made the chili, and Mickie W1MKY picked up the items for the spaghetti sauce, carrot cake, and the dry items.

John N1FOJ, and John Lind WB2VHZ are going to Dale Clement AF1T's QTH on Friday morning to pick up the masts, crank up tower, and antennas.

John N1FOJ has the 20m beam, and various items. They will be picked up by Al Bardwell NS1O on Thursday night.

Jim NS1E will be giving a RF safety demonstration for the educational bonus.

September's presentation will be VOIP by Gerry Hull W1VE.

Dan Daly K1DND is creating a sign up sheet for the band captain's use, that lists name, call sign, time in/out, date and band used.

Larry Damour N1PHV left notice that we can pick up items out of his storage barn, on Friday.

Barbara French State Representative has agreed to attend Field Day.

Jim NS1E will send in a Field Day notice to the local papers for a Media Point.

Jen K1JNE will bring the tri-fold flyers for information table, and will ask Don Curtis N1ZIH to get the message to the Section Manager.

Dale Clement AF1T, and Steve Jones N1JHJ made a satellite contact last year, and intend to do same this year. Lee Scott AA1YN is bringing PC with satellite tracking program.

CVRC Business Meeting Minutes June 24 2009 CONT:

Jim NS1E is bringing his batteries and photo cells.

Mickie W1MKY is asking Gerry Blanchard K1BBQ and Wayne Santos N1CKM if they are doing a MARS demonstration again this year.

She called Glen Hammond to see if he will be able to assist with set-up of the electrical system. Left Message. She called Dave Connors to ensure he is bringing the tables.

We discussed purchasing band pass filters for 10m and 15m. Decided to move the GOTA station closer to the 10m/15m station.

Don Curtis N1ZIH is waiting to hear more about the Bow Bike Race in August, and will keep us up to date.

Meeting adjourned at 8:36pm.

Respectfully submitted by Jen Eastman K1JNE Secretary of the CVRC.