

## CVRC Business Meeting minutes for August 25 2009

In Attendance: President John Moore N1FOJ, Vice-President Michele Clement W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE, Members; Dale Clement AF1T, John Moore KB1CSI, John Lind WB2VHZ, Don Curtis N1ZIH, Ken Wilkens K1MID, Skip Glover K1SPG.

We discussed the General Class course coming up. Established that it was September 30<sup>th</sup> to November 18<sup>th</sup> from 6:30pm to 8:30pm every Wednesday. Jen K1JNE will be coordinating this course, and creating the syllabus. Mickie W1MKY stated she was still waiting for a call back from Dan Brennan at the Red Cross. John Moore KB1CSI looking into using the Bow Fire Rescue Building. Jen will be contacting the local newspapers, and creating a flyer to be displayed at The Shack. We will be using the Gordon West Amateur Radio Element 3 FCC License Preparation book. Skip Glover K1SPG made the motion to purchase 5 copies of the Gordon West General Class course book. Seconded by John Lind. Motion to purchase 5 copies for instructors use was passed.

October 16, 17<sup>th</sup> is NEAR-Fest in Deerfield. The Club will have a table. Don Curtis N1ZIH has the club tent and will be bringing it. Jim NS1E is waiting to hear from the Kopperl family about more items to sell at NEAR-Fest.

Gerry Hull is our guest speaker for September, talking about using VOIP to cut phone bills.

October starts our Officer Nominations. Jim McElroy NS1E is unable to continue as Treasurer, so we are in need of a new one. He recommends that we start budgeting specific amounts aside for different needs. As of August 5<sup>th</sup>, we have \$4,687.05 but he is still waiting on the club picnic bill.

Ken Wilkens K1MID made a motion to make a \$50 donation to Friends of the Library Fund at the Hopkinton Library. Motion was seconded by Don Curtis. Motion was passed.

Don Curtis N1ZIH brought up a real need for donations to Friends of Forgotten Children. We decided to bring it up at the next meeting and “pass the hat”, to give that amount to them.

Decided that we need to start talking about the holiday party at Alans of Boscawen to see what kind of attendance we can expect.

Mickie W1MKY is going to ask Ron Herman to attend the September meeting to talk about using voice online.

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Skip Glover K1SPG told us about an ARES meeting on Thursday at the Red Cross.

Skip Glover K1SPG moved to adjourn. Seconded by John Moore KB1CSI. Motion passed and meeting adjourned at 8:08pm.

Respectfully submitted by Jen Eastman K1JNE Secretary of the CVRC.