

CONTOOCOOK VALLEY RADIO CLUB
BUSINESS MEETING
Feb. 28, 2012

1. The meeting started at 7:17 pm with 12 people in attendance including all members of the Executive Board.
2. Field Day was discussed with the first order of business being the identification of a Chairman. Still no final decision at this time.
3. Dale identified a possible new Band Captain to share duties with John Moore (N1FOJ) and Gerry Hull (W1VE) on the 40 or 80 meter band.
4. President Al Bardwell indicated that we would have to use a logging program at Field Day (possibly networked) due to past difficulties with duping and other issues. He is favoring the N3FJP logging program called "AC Log"
5. **NEW BUSINESS:** Relative to the use of a new logging program, Pres. Al, **DURING** the May (2nd Tues. of the month) meeting wishes to conduct a training session on "AC Log". All Band Captains **MUST** bring their computers for this session.
6. S. Jones N1JHJ will do 6 meters.
7. The CVRC Summer Picnic will be held on Saturday July 21st. The venue for the picnic will be basically the same as in past years.
8. Fred, KK1KW showed the new QSL card and Certificate for the Discovery Center amateur radio station. This was completed in preparation for the big activity going on at the Center on May 5th. Approved operators are needed for that day and for the period of May 1 through May 5. A special event call has been approved by ARRL for that time period. It is **K1A**. During that time period the call K1A can even be kept on the air from someone's home. It just should be properly rotated around amongst interested members.
9. March 17th is the date for the ARES Academy. Various training sessions will be held at the Fire Service Academy/Emergency Center on Rt. 106.
10. The CVRC Flea Market will be held on the following Day, March 18th.
11. **OLD BUSINESS:** There are 8 tables reserved at this time for the Flea Market, again to be held on March 18th at the Henniker Middle School. We can sell up to 20 more tables. We have many prizes to be given out during the course of the day. Presentations, a VE session, food snacks and other activities will be available.
12. . Pres. Al Bardwell, NS1O, has graciously agreed to be the Master of Ceremonies at the Flea Market.
13. John Moore (N1FOJ) will mention the Flea Market on Craig's List and other media will be contacted.
14. Mickie, Louise and Dave Connors will help with food preparation, as has often occurred in the past. One or two other new volunteers will be contacted. (recently identified in new membership applications)
15. Membership applications with payment are coming in now, in response to the letter that recently went out from the Club Secretary. We are up to 43 paid members as of this meeting. More are on the way.
16. Noted that 6 new Technicians passed their tests in the recently held VE Session.
17. It was moved, seconded and passed that the meeting adjourn at 8:37 pm.

Respectfully submitted,

Steve Jones, N1JHJ, Secretary