

CVRC BUSINESS MEETING

8-28-12

1. Present: Mickie (Treasurer) & Dale Clement, Mike Conroy, Don Curtis – VP, Steve Jones – Secretary, Al Bardwell – President, Ken Wilkens.
2. Noted that the next presentation in September's General Meeting will be on "Station to Station RFI."
3. Noted that Sept. 8th and 9th is next VHF Contest. The two meter Sprint is shortly after that on Sept. 17th (7:00pm to 11:00 pm)
4. President Al Bardwell noted that our Field Day entry data to ARRL was received and confirmed.
5. VERY IMPORTANT!! Al noted that we all should be encouraged to consider the Presidency of our club or a year as Al WILL NOT be able to serve for another year.
6. Noted that another VE Session is planned for Sept. 8th 2012. If you or someone you know is interested, please contact Mike Conroy (NI1F) or John Moore (KB1CSI).
7. Al indicates that Lindsay does not desire to be the Control Operator for the repeater in the future. A replacement person is being sought out.
8. Jack Sheehy and Tom Matisko are two people that we would like to talk with as they had some involvement in the past.
9. Noted that the controller access codes need to be received by the President or some other member of the Executive Board.
10. Noted that Jim McElroy will speak in October about properly matching our HF antennas and other related subjects.
11. The question was asked: "What are our annual expenses and what are our annual costs?"
12. Doing a quick guesstimate we came up with the following only for a start:
 - a) Liability Insurance \$ 200.00 +
 - b) Equipment Insurance \$ 60.00
 - c) Summer Picnic \$ 300.00 (approx.)
 - d) Coffee (1 year) \$ 50.00
 - e) Donation to School \$ 50.00
 - f) Donation to Pat's peak \$ 50.00
 - g) Donation to Field Day Site Owner 0 (this year only)
 - h) Donation to Library ?
 - i) Secretarial Supplies, stamps, etc. \$ 100.00
 - j) Discovery Center (for Ham radio Station) \$ 1000.00 (1 time only)
 - k) Speaker's Dinners and/or fuel contribution \$ 300.00
 - l) Estimated Total \$1,110.00 (not including Discovery Center)
13. Estimate of Income:
 - a) Flea Market \$ 700.00 (on average)
 - b) Dues \$ 800.00 (on average)
 - c) Estimated Total \$1,500.00
14. Noted that Further detail will be sought after for the next Business Meeting.
15. It was requested that we attempt to analyze indicated areas of interest (a scoring of choices picked on Application Forms of Paid members). This would hopefully clarify our overall demographic for indicated areas of interest.
16. Al suggested that a remotely controlled radio (something similar to a Flex 5000) might be an area of interest for some members who cannot easily set up their own full blown station, such as people who live in apartments, limited income, etc. An Echolink or similar interface might be used so some people could schedule their usage time and operate via computer from their homes. The station would have to have a desirable location, high security and a really good antenna. (Editorial Note: All requirements would be quite challenging to create.)
17. Motion was made, seconded and passed to adjourn.

Respectfully Submitted Steve Jones, Secretary, (N1JHJ)

