

CVRC BUSINESS MEETING

9/25/12

1. Present: Jim Mc Elroy, NS1E, Don Curtis, N1ZIH, VP, Mickie Clement, W1MKY, Treas., Steve Jones, N1JHJ, Sec., Dale Clement, AF1T, Ken Wilkens, K1MID. President, Al Bardwell, NS10, was not present.
2. Steve Jones reviewed the previous minutes of 9/11/12.
3. Mickie reported on the Treasury. Its status continues to be very positive at this time.
4. There was a brief discussion about the idea of having several people discuss in a personal way with certain others, regarding their possible interest in running for President of the CVRC, or possibly another office, where they could have strong support and assistance to learn what was needed of the job, almost as if they were an intern of sorts.
5. Additionally certain others would be talked to regarding their interest and or ability in maintaining the club repeater.
6. S. Jones indicated he would attempt to talk (among others) with Tom Matisko regarding the repeater.
7. SECRETARIES NOTE: Tom was subsequently contacted and he indicated he would communicate with Lindsay Collins to see where things were at and to get his input as to what might be required at this time. It was indicated previously that the repeater seems to be operating normally at this time.
8. Upcoming Public Service events (primarily the Pembroke Regatta) were discussed.
9. Noted that follow through on items 4 through 7 would be ESSENTIAL for reports at the next meeting.
10. Also noted that someone would contact the Repeater Trustee for the 147.000 repeater to see if they could be of assistance with the needs of our repeater.
11. It was also noted that someone would talk to Remi Lisee, W1RLL, to see if he had any interest in running for a club office.
12. Motion made, voted upon and passed to adjourn the meeting.

Respectfully submitted,

Steve Jones, N1JHJ, Secretary