

CVRC Executive Board Meeting
10/23/12

1. The meeting was called to order by President Al Bardwell at 7:54 pm.
2. Present: Ken Wilkens, Pres. Al Bardwell, Dale Clement, Secretary. Steve Jones. Treasurer, Mickie Clement, James McElroy.
3. Noted that if anyone is interested in HELPING to teach a Technician Class, they should contact Al Bardwell at 491-1083. If no one volunteers on or before the November General Meeting, we will not run the annual class this year. Assistance will be given to anyone who volunteers to lead the effort.
4. Noted that we are still waiting to hear who might be able to maintain our repeater. Certain phone calls are still to be made, but nothing positive yet. (For example, Tom Matisko was to call Lindsay Collins.)
5. Another concern regarding the repeater is that the cell phone tower which was erected next to the tower that our repeater antenna is on, may be blocking or shadowing our signal in the direction of Concord. This may be having the effect of reducing our signal in the downtown area of Concord.
6. Requested that Steve Jones, Secretary, call Jack Sheehey who is supposedly the "Trustee" of the K1BKE call sign. The request to Jack would be to call Lindsay to get an update on the status of the repeater.
7. We will propose a motion at the next General Meeting to extent a previous motion to expend \$1500.00 for 2 or more telescoping antenna masts for use at Field Day or other club events. This would primarily be directed toward Larry Damour who thought he might run into them at certain military surplus activities that he would attend. The previous authorization expired as of April 2012. A new motion will extend this search for 1 more year.
8. New candidates will be considered for nomination from now until the election of officers at the Christmas Party. We believe at this time we have 2 new people who may be interested in running for office so that they may serve.
9. The meeting was adjourned at 9:26 pm.

Respectfully Submitted,

Steve Jones, Secretary