

**CVRC Executive Board Meeting**  
**Feb. 26, 2013**

1. Meeting started at 7:25 pm.
2. Present: host, Dave Connors, Ken Wilkens, John Lind, Mickie Clement, Treasurer, Steve Jones, Secretary, Remi Lisee, Vice President and Dale Clement, President.
3. Noted that N1FOJ, John Moore is still the QSL manager for the club.
4. QSL's can be forwarded to him and he will mail them to the Bureau. Just check with him as to the required procedures, namely sorting them in alpha numeric order.
5. Noted that member, W1VE will be on the air, using the call 8OIV from 2/28 to 3/4/13 in Barbados.
6. We will check with Don Curtis on progress on preparations for the FLEA MARKET coming up. SECRETARY'S NOTE: That check was made and Don reports that table sign ups are now coming in and all other issues are coming together as they usually do, namely in good shape.
7. We have to check with Jim McElroy to see if he still has signs needed for entry table at door and other signs that may have been saved from last year. Also we must check to see if he has cash boxes, as in the past.
8. A message was noted from Lindsay Collins that he would help CVRC respond to requests for QSL's related to various club contest competitions. We are just not sure how the initial hand written data will be transformed into computer lingo so as to facilitate the process. This is relevant since some of our biggest logs are still done by hand. We will bring this up at our **next general meeting** to see what the will of the group is and who might volunteer to help transform hand written data into useable computer data.
9. Noted that the June meeting will have a presentation on Fox Hunting, presented by Ken Wilkens. Ernie Gray's presentation on "Antartica" was been moved to May. This move was likely because Enrnie services large emergency generators and often gets calls, especially at this time of the year.
10. At the next general meeting we will ask members to prioritize the following:
  - a) Fox Hunting, b) a VHF-UHF nite, c) a home brew – "Show and Tell" nite, d) Jerry Hull and his DX-pedition to Barbados.
11. Noted that the Technician Class being scheduled with a Mr. Palumbo in Peterborough is still on track and volunteers to cover various parts of the required curriculum are still being sought. Some people have already volunteered.
12. A motion to adjourn was made, voted upon and passed. Adjourned at 9:01 pm.
13. Thanks again to Dave Connors for hosting the meeting.