

**CONTOOCCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING – 10/22/13**

1. Present: Dale, AF1T, President, Renee, W1RLL, Vice President, Steve, N1JHJ, Secretary
Mickie, W1MKY, Treasurer, Ken Wilkens, Dave Connor, host.
2. The meeting began at 7:17 pm.
3. Dale reports the following re. club radios: the TS 530S HF radio, a 2 meter radio, a Short Wave Receiver were all sold at Nearfest. It was also noted that the weather was good, many people were present and a friend of Dales, W1JR won the grand prize, a K3 HF radio.
4. There is a need to recognize and appreciate George Kopperl for his contributions to our club and to the Discovery Center. Although he is now SK, it was his estate that has helped to finance many of our activities as well as many items installed at the radio station in the Discovery Center.
5. Dave Connor reports that many positive developments came from the trip to Sandwich to dismantle a 100 foot aluminum tower as well to retrieve other items. Those making the trip with Dave were Al Bardwell, Mike Conroy and a gentleman from Ohio, and a John Peasely. All worked successfully to get the job done, AND it was done safely.
6. All should be aware that our annual elections are coming up in December. The Board is attempting to come up with an appropriate slate of officers, but ANYONE interested can ask to be nominated. If interested please contact Vice President Renee Lisee. He can be reached at the ARES net as well as 529-2164 in Weare.
7. It was requested to have the Secretary put out a notice on the club website that anyone planning to attend the Club Christmas Party should notify Steve at 491-5081 or 146.52 FM and indicate how many folks will be in their party. Also do not forget to bring a gift for the Yankee Swap. Gift value should not normally exceed \$10.00. Please let us know around the first week of November to facilitate planning activities with the Restaurant.
8. It was noted that The November Sweepstakes is coming up Nov. 16th – 17th. We would like to have a minimum of 3 people to participate. They can operate from their home QTH. Dale will check with Fred Reed who often participates and Dale will put out a notice on the club website, as well.
9. It was moved, seconded and passed, to adjourn at 9:03 pm.

Respectfully submitted,

Steve Jones, Secretary, N1JHJ