

**The Contoocook Valley Radio Club
Minutes of the Regular Meeting
Jun 12, 2001**

President Jason Green, N1IIC, called the meeting to order at 7:17 P.M. at the Hopkinton Library site.

Twenty-eight (28) members and guests were in attendance. The non-hams guests were Ryan Jones and Mark Weber. First Time Attendees were Lee Scott, AA1YN, of Hooksett, Dan Daly, KB1GSA, and Russ Ouellette, K1OB, of Penacook.

Health and Welfare

Scott Clay, N1ZGO, gave a short update on Bob Sandborn, W1BDC, who is a resident of the Old Soldiers Home in Tilton.

Program – Field Day

Tim Firkowski, KB9DGB, Field Day Chairman, introduced Jerry Blanchard, K1BBQ, Co-chair, who gave a slide presentation of the Field Day planning results.

After the program there was a 20-minute break.

Business Meeting

Jason called the meeting back to order at 8:45.

Dale Clement, AF1T, mentioned that Ray Menichello, W1BC, had called him to invite the club members to come and meet with Mr. Peechie, the Director of the England Marconi Co. who would be stopping by at the Museum Wednesday the 13th.

Old Business

1. **The Secretary's report** was read by Al Marin, K1CYJ, and accepted.
2. **Treasurer's Report:** Dave Connors, N1KTP, reported that the club had a bank balance of \$2693.
3. **Repeater:** Lindsay Collins, K1JY, reported that he, Chris Sieg, WA3LDI, and Tom Matisko, N1SKZ would be going to conduct some maintenance of the Club Repeater, K1BKE, on Friday the 15th of June.
4. **News Letter:** Don Curtis, N1ZIH, explained why the Newsletter was late in getting out. He also wanted some directions from the club in regard the reproduction of the newsletter for mailing. He stated the cost of color reproductions would be in the \$400 range while the B&W would coast about \$66. The club opted for the B&W, so Don will have the newsletter ready for mailing at the end of the week. The e-mail version is the responsibility of Jock Irving, N1JI.
5. **Picnic – July 15.** A motion for the club to pick up the tab for the Meats, Drinks, and Rolls was passed. The cost to the club should be approximately \$140. A sign-up sheet was passed around and Skip Doughty, N1PHZ, volunteered to coordinate the event.
6. **Field Day Participants costs:** \$20 for the whole weekend.

New Business:

1. Lindsay Collins, K1JY, moved that a letter of thanks and a check for \$100 be sent to Pat's Peak in appreciation for the electricity, which powers the club repeater. The motion carried.
2. Lindsay Collins, K1JY, moved that a letter of thanks and a check for \$50 be sent to the Henniker Middle School Scholarship Fund in appreciation for the use of the schools' facilities during the last Flea Market held March 26. Motion carried.
3. Another motion was made to buy a gift certificate of \$50 for Fred Brunnhoelzl in appreciation for the use of his field during Field Day.
4. Future Programs: Larry Damour, N1PHV, suggested that a good field trip would be to the New Boston Tracking station. Dale, AF1T, is still looking for program suggestions for September, October and November.
5. ARES: Tom, N1SKZ, gave a brief report on the wellness of the Organization. He is still looking to NTS people, Net controls and mentioned that another simulation test is in the planning stages. The group continues to meet quarterly at the Red Cross Headquarters on North Main St. in Concord.
6. Meeting adjourned at 9:44 PM.

Respectfully submitted,

Al Marin, K1CYJ, secretary