

Minutes for CVRC meeting June 10th, 08

Meeting opened at 7:28pm.

Officers present: John Moore N1FOJ- President, Mickie Bergh W1MKY-Vice President, Jen Eastman K1JNE-Secretary, Jim McElroy NS1E-Treasurer.

Meeting opened with a round of introductions, Joshua Locke K1XLG earned his Extra Class license!

Mickie W1MKY announced the menu for Field Day, it had been personally recommended by the ARRL Section Manager.

John N1FOJ read a note from Andre Martel N1PHY thanking us for the lifetime membership. John also discussed the cost of fuel this year.

Dale Clement AF1T made the motion to pay, not to exceed, \$200 for fuel for Field Day this year. Steve Jones N1JHJ seconded the motion. The motion passed.

We discussed the need for a second port-a-potty. Dale Clement AF1T made the motion to pay for a second port-a-potty, not to exceed \$200. John Moore KB1CSI seconded the motion. Motion passed.

We discussed the option to spread tick repellent or leave bug repelling up to each individual. Dale Clement AF1T made the motion to not go to the expense of spreading the tick repellent, and that it would be up to each individual. Wayne Santos N1CKM seconded the motion. The motion passed.

John N1FOJ made the announcement that Governor John Lynch proclaimed June Amateur Radio Month.

Jim NS1E told us that we spent \$366 on food last year. Ken Wilkins K1MID made the motion to spend, not to exceed, \$500 for food for Field Day this year. John Moore KB1CSI seconded the motion. The motion passed.

John N1FOJ talked about the need for band captains. He explained the responsibilities of the band captains, and that they will be provided with dupe sheets, log sheets, state/section abbreviations sheet, etc.

Dale Clement AF1T wants earphones, and a loud speaker at the G.O.T.A. station. He is also going to call Larry Damour N1PHV to check on his health and to see if he is still providing the kitchen this year. We discussed using grills, and providing our own water instead.

Broke for dessert and coffee at 8:29pm. Reconvened at 8:46pm.

John N1FOJ discussed the layout of the field, and why we use the frequencies we use.

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The band captains were established as follows:

Gerry Hull 40m, John Moore N1FOJ 20m, Jim McElroy NS1E GOTA controller, Steve Jones N1JHJ 6m, Al Bardwell NS1O 80m, Dale Clement AF1T 10/15m.

Will be meeting Friday June 27th at 2pm for set-up.

Wayne Santos N1CKM, and Gerry Blanchard K1BBQ, will be copying the message from W1AW at 8pm that Friday.

Jen K1JNE offered her scouts to watch the younger visitors this year.

Dale Clement AF1T wants to make a satellite contact this year.

Don Curtis N1ZIH is using 146.89(5) for talk in at Field Day.

Ken Wilkins K1MID is doing the foxhunt on site.

The actual address of Field Day is #85 Hemlock Corner Loop Henniker NH 03242.

Jim McElroy NS1E reported that Cliff Eisner N1GJF is recovering well from his throat surgery.

Louise French K1LAS offered the use of her freezer this year.

Dave Connors N1KTP sent an e-mail offering help in the kitchen.

Dan Daly offered the use of his truck for transporting items on Friday.

Diane Lusardi KB1KRJ offered to help at the GOTA station on Sunday.

The business meeting will be at 7pm at John N1FOJs' QTH on June 24th.

Next month there is no regular meeting, it will be held at Lee Scott's AA1YN QTH at our annual CVRC Picnic on July 26th at 11am-through dark.

Don Curtis N1ZIH made the motion to adjourn. Diane Lusardi KB1KRJ seconded the motion. Motion passed. The meeting was adjourned at 9:42pm.

Respectfully submitted by Jen Eastman K1JNE CVRC Secretary.