

Minutes for CVRC meeting October 14, 2008

Meeting started at 7:30pm.

Officers in attendance: VP Mickie Bergh W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE.

Mickie W1MKY introduced this nights speaker John Seney WD1V. John gave an interesting presentation of the latest design in oscilloscope. It ran Windows Vista, built in touch screen, all digital, and ran about 70 thousand dollars. He showed us how easy it was to find a small amount of information hidden in a very large amount. We also got a demonstration of the ease of analyzing a radios transmission.

Broke for refreshments at 8:39pm.
Reconvened at 9:00pm The club sold raffle tickets for two 2008-2009 Repeater Directories.
Dan Daly K1DND won a Directory.
Dale Clement AF1T won the other.
Club will be raffling off others at future meetings.

We started with a round of introductions.

John Moore N1FOJ agreed to run for President this year.
John Moore KB1CSI agreed to run against N1FOJ this year.
Mickie Bergh W1MKY agreed to run as Vice President this year.
No one volunteered to run against her.
Jen Eastman K1JNE agreed to run as Secretary this year.
No one volunteered to run against her.
Jim McElroy NS1E agreed to run as Treasurer this year.
No one agreed to run against him.

Mickie W1MKY announced that the annual holiday party will be on December 20th at 6pm at the Cat N the Fiddle Restaurant on Manchester Street. We will be voting on the nominations for the officers.

Jen K1JNE gave a secretary's report. Steve Jones N1JHJ moved to accept the minutes as read. John Moore KB1CSI seconded the motion. The minutes were accepted.

Jim McElroy gave the treasurers report of \$2332.64. Lindsay Collins made motion to accept the treasurers report. Don Curtis seconded the motion. The report was accepted.

Mickie W1MKY gave a report on NEAR-Fest. John Moore N1FOJ, and Lee Scott AA1YN were honored for their efforts and sacrifices for the Planetarium Station with lifetime passes to NEAR-Fest.

Louise French K1LAS earned her Extra Class License.

Dave Perrin K1OPQ won Fridays grand prize drawing of an antenna analyzer.

Minutes for CVRC meeting October 14, 2008 CONT:

Mickie W1MKY opened the floor for discussion on the amendment to our constitution increasing the amount of approved expenditure from \$100 to \$200. Steve Jones N1JHJ made the motion to accept the second reading. Al Bardwell seconded the motion. The second reading was accepted.

This months business/Steering Committee meeting will be held at Lee Scott AA1YN's QTH in Hooksett at 7pm on October 28th.

Jen K1JNE brought up need for official Steering Committee. No one volunteered to join.

Mickie W1MKY announced that Dan Brennan from the Concord Red Cross may have a room for us to use to teach the course in, she is meeting with Dan to discuss it. Lee Scott AA1YN shared the fact that Hooksett FD personnel are interested. Remi Lisee KB1OEF said he will contact the Weare Cert members for interest.

Dale Clement AF1T brought up the November Sweeps' 75th Anniversary and how he will be using the club call sign on Sunday November 16th until 10pm. All those interested please call him at 428-3840, or stop by that Sunday.

Geoff Johnson KB1POR announced that the Planetarium was having an "Introduction to Ham Radio" at 7pm October 10th.

Jen K1JNE announced that Jamboree On The Air (JOTA) was occurring that weekend at Camp Carpenter in Manchester NH, and all hams were welcome to assist.

Dale Clement AF1T Is encouraging the club to start producing The Key again, he wants one available for the flea market in March. We discussed the need for writers, an editor, and someone with the time to print/mail them.

Next month Mickie W1MKY will be providing the snack, and John Moore KB1CSI is providing the drinks.

Steve Jones N1JHJ made the motion to adjourn. Al Bardwell NS1O seconded the motion.

Meeting was adjourned at 9:43pm

Respectfully submitted by Jen Eastman K1JNE Secretary of the CVRC.