

## Minutes for CVRC Meeting on January 13, 2009

Officers Present: John Moore N1FOJ President, Mickie Bergh W1MKY Vice-President, Jen Eastman K1JNE Secretary.

Meeting opened at 7:29pm with a round of introductions. We welcomed visitor John Van K1LYV of concord.

John N1FOJ announced that February 7<sup>th</sup> is this years QSO Party. He shared the three certificates of recognition our club and members earned from participating and excelling in last years QSO party.

John N1FOJ introduced Lee Scott AA1YN as the evening speaker on the topic of E.M.E Earth Moon Earth. Lee spoke about the process of upgrading his antennas, and computers to use the weak signal digital programs to hear the CW bouncing off the moon. He made EME sound fun and challenging and we thanked him for the informative presentation.

Broke for refreshments at 8:31pm  
Reconvened at 8:50pm

Jen K1JNE read the secretaries report. John Moore KB1CSI made the motion to accept the report as read. Seconded by Skip Glover K1SPG. Motion accepted.  
Jen read the Treasurers report of \$2,490.70 given to her by Jim McElroy NS1E.

Lee Scott AA1YN brought up the question of how much in cash assets we are allowed to have as a 501 C 3. Alan McCartney N1KAK recommended that Jim McElroy contact Nellie who specializes in not for profits. Lee asked if we need to reapply with the state.

John N1FOJ brought up the HamFest on March 29<sup>th</sup>. Last year we made 200 flyers. He wanted to know if we are having a professional printer make them this year. After some discussion Lee Scott AA1YN made the motion to have the flyers printed up in color. Seconded by Joshua Locke W1JL. Motion passed.

It was noted that we wont be getting the free subscriptions from World Radio because we never sent in the check for the subscription last year and it no longer exists.

Don Curtis N1ZIH is assisting Jim McElroy this year with the HamFest Planning so that he can take over next year as HamFest Director.

John N1FOJ mentioned that if you need a table to contact Jim McElroy for a reservation. Jen K1JNE will be working the membership table this year. John N1FOJ will be the M.C. Michael Murphy WA1VKO is asking for V.E.'s, he needs three. Mickie W1MKY has volunteered to work the food table.

Set-up starts at 6:30am.

Still need help with the Ticket Booth (shifts available), the food table, and clean-up.

We will have a club table set up and available to those with items for sale in exchange for your time at the table.

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January 14<sup>th</sup> was the first night of the Technician class course at the Concord Red Cross from 6:30 to 8:30. Everyone's welcome to stop by.

John N1FOJ explained how the 2009 QSO party was coming up on February 7<sup>th</sup> and asked for help with the contest. They will be using the club call-sign K1BKE. Sign up for time blocks with Mickie W1MKY at 428-3840.

Don Curtis N1ZIH acknowledged the loss of Dave Wood K1MAS on Christmas Day after a long battle with cancer. We had a moment of silence in response to our loss.

It was noted that we still need articles for The Key. Please send what you have written to Mickie W1MKY at [dpclement@tds.net](mailto:dpclement@tds.net).

John N1FOJ announced that Saturday and Sunday January 17<sup>th</sup> & 18<sup>th</sup> is the VHS contest. Contact the participants on 146.55 Simplex.

February's program is "Home Brew Night". Dale AF1T, Don N1ZIH, and Lee AA1YN are bringing in home made projects, and we invite everyone to bring in theirs to share and learn from.

John N1FOJ showed us a box of QST's, CQ's, and Monitoring Times magazines given to us. Dale AF1T recommended we give them to the students in the upcoming course. Everyone seemed to agree that was a good idea, and Don N1ZIH offered to bring the box to the class. An ICOM 440 Micro A.T. was also given to us to give to a new ham. We agreed that we would put the names of all the new hams from our VE Session into a hat and pick one, or if there is one under age 18 we give it to the child.

The Business Meeting will be at Lee Scott's QTH on January 27<sup>th</sup> at 7:00 PM. All are welcome to attend.

The refreshments for next months meeting will be provided by;

Drinks- John Moore KB1CSI

Snacks- Mickie Bergh W1MKY

John Brookfield brought up the fact that the Cat N The Fiddle is closing and we will need a new spot for our Holiday Party this year. He recommended Alan's in Boscawen as a reasonable alternative. Mickie W1MKY made the motion to look into using Alan's and reserve the 12<sup>th</sup> or 19<sup>th</sup> of December with the understanding that we can cancel if we find a better place. Seconded by John Moore KB1CSI. Motion passed.

John Moore KB1CSI made the motion to adjourn. Seconded by Lee Scott AA1YN. Motion passed. Meeting adjourned at 9:41pm.

Respectfully submitted by Jen Eastman K1JNE CVRC Secretary.