

Minutes for CVRC Meeting April 14, 2009

Officers in Attendance: President John Moore N1FOJ, Treasurer Jim McElroy NS1E, and Secretary Jen Eastman K1JNE.

Meeting started at 7:31 pm with a round of introductions. We gave a special welcome to new ham Jennifer Fox KB1SBO General Class, new ham Brian Fox KB1SCB Extra Class, and visitor Mike Paulin N1MXJ.

John announced that this evenings presentation was Elmer Night. He showed us his whisk broom from the 75th anniversary of the November Sweeps, and he passed around the crystal mug he earned.

Steve Jones N1JHJ spoke about elmering. He talked about the teaching aspect of it and how he has helped fellow member Geoff Johnson KB1POR, and how a few other members have assisted him over the years. He encouraged new hams to get themselves a few Elmer's.

The room broke up and toured each station. John Moore N1FOJ had SOME of his many QSO cards on display. Don Curtis N1ZIH showed his Go Kit, and on the go J-pole antenna. John Lind WB2VHZ had an oscillator going in the corner. Jim McElroy NS1E had his 2 watt transceiver and binary coded decibel power meter on display. Ken Wilkens was showing his concept of building experimental circuit boards.

The meeting reconvened at 8:45pm.

Jim McElroy NS1E commented on the success of HamFest, and said thanks to all who helped, we got 4 Technicians, 4 Generals, and 3 extra's from the VE Session.

Jim McElroy NS1E gave the Treasurers report. He explained that we made \$1549.00 at the HamFest, the expenses totaled \$586.00, so we had a profit of \$963.15. Down \$133.00 from last year, but still good. The Bank statement has us at \$3,496.40. He requested that we send \$100.00 to the Henniker School for the good work the custodian performed, and the use of the school. The motion was seconded by Steve Jones N1JHJ. The motion to give the Henniker Community School \$100 was passed. He told us about the annual donation to Pats Peak Ski Area of \$100, for the free electricity for our repeater. Motion was seconded by Skip Glover K1SPG. The motion to donate \$100 to Pats Peak Ski Area was passed.

Jen K1JNE read the Secretary's Report. Steve Jones N1JHJ made the motion to accept the report as read. It was seconded by Skip Glover K1SPG. The motion to accept the secretary's report as read was passed.

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Steve Jones N1JHJ brought up the issue that the vendors who come to our HamFest would like a notification by mail ahead of time next year. After some discussion it was essentially decided that they would have to get the notification like everyone else because we don't have their mailing addresses.

Jim McElroy will not be HamFest director next year, the position is being taken over by Don Curtis N1ZIH with assistance from Jen K1JNE.

Jen K1JNE reiterated the invitation to Dale AF1T's and Mickie W1MKY's upcoming nuptials April 25th at 10am at St. Theresa Church in Henniker NH.

Lee Scott AA1YN is teaching a Technician class course to his co-workers. He will be testing them in mid June, in time for Field Day.

Don Curtis N1ZIH sent out thanks for the hard work Gerry Blanchard K1BBQ and Louise French K1LAS did in creating the Tri-fold brochure. He also needs the club tent for NEARFEST. He was told that it was in Larry Damour N1PHV's storage area.

The refreshments for next months meeting on May 12, 2009 will be provided by Don Curtis N1ZIH drinks, and Jen K1JNE Snacks.

The Business meeting will be on April 28th at 7pm at Lee Scott AA1YN's QTH.

Jim NS1E shared with us that PSNH may be putting their own building and tower up on Pats Peak, and we may need to move our repeater. After some discussion we agreed to deal with the issue when things are decided by PSNH.

John Moore KB1CSI made the motion to adjourn. It was seconded by Lee Scott AA1YN. The motion to adjourn was passed at 9:07pm.

Respectfully submitted by Jen Eastman CVRC Secretary.