

CVRC  
GENERAL MEETING – 4/10/12

1. President Al Bardwell convened meeting at 7:30 pm.
2. Approximately 25 people were in attendance.
3. At least 8 people presented equipment, materials, etc. that they brought to show to all present. This was a **very** good number of presenters.
4. Microwave equipment, radios for various bands, go kits, antennas, award chasing, various QRP equipment and other items were featured.
5. Steve Jones presented the Secretary's Report. It was moved, seconded and passed to approve this report which summarized items covered in the previous Business Meeting. (See "meetings" on the K1BKE web site.)
6. Mickie's Treasurers Report was presented, featuring a report on the Flea Market just held, payments on bills, incoming funds, etc. It was moved, seconded and passed to approve Mickie's report.
7. There was again some discussion on the use of telescoping poles for antennas for Field Day. These are favored since they eliminate the safety hazards associated with climbing towers.
8. Many options were discussed.
9. Finally it was moved that three CVRC members including 1 Exec. Board member review available purchases at the Deerfield Flea Market, so that purchasing up to one or two poles be considered, depending on price. The total expenditure not to exceed \$1500.00. It was included that this intent to purchase EXPIRE immediately after the Flea Market ends.
10. The motion was seconded, voted upon and passed. It passed with a strong majority.
11. President Al will bring food for the next General Meeting. Drinks will be carried over from the present meeting.
12. It was moved, seconded and passed to adjourn at 9:58 pm.

Respectfully Submitted,

Steve Jones, Secretary