

CVRC GENERAL MEETING

Jan. 8, 2013

1. The meeting was opened by Dale Clement, our new President, at 7:40 pm.
2. Dale gave a sort of State of the Union speech which outlined what he intended to do as President and how he intended to run meetings, etc.
3. Steve Jones, N1JHJ gave his presentation on coaxial cables. It was well received.
4. Barry Whittemore demonstrated a 1929 Hartley Oscillator which he showed and explained to the group.
5. Steve Jones, club Secretary gave his monthly report. Then Mickie Clement, club Treasurer, gave the Treasurer's report.
6. It was moved and seconded and voted upon, to accept both reports.
7. The K1BKE license was passed to Joe Burke. Joe will be the Club Trustee for the call, for the future. The license must be renewed by Joe in 2018, five years from now.
8. Steve Jones gave a brief report on attempts to repair leaks in the trailer roof. Nick Santos assisted Steve in the repairs, but they were unable to complete the work due to technical problems. Further work will continue with the calking process in warmer weather, as soon as possible.
9. Don Curtis presented plans for preparing for the upcoming CVRC Flea Market, which will be on Sunday, March 10, 2013. It starts around 6:30 am and runs until approx. 2:00 pm.
10. It was moved and seconded to allow \$200.00 to be expended for prizes etc. for the upcoming event. All should note that this Flea Market is the major source of income for the club, and it is therefore extremely important that we support Don so as to help insure its success.
11. Mickie will determine, within the constraints provided by the club, what is needed for cash layout for food, etc. Further discussion on this topic will occur at ensuing Executive Board meetings.
12. Mr. McElroy, Mr. Beagle, Mr. Bardwell and Mr. Curtis all indicated they would assist Dale Clement in the organizing of presentations for a license training program to be presented to the Mormon group in Peterboro. It was agreed that this matter should be further pursued.
13. For the next General Meeting, Larry Beagle will bring snacks and Steve Shaeffer will bring drinks.
14. The next Executive Board Meeting will be held on Jan. 22, 2013 at Dave Connor's girl friend's house, located at 153 Bradford St in Henniker.
15. It was then moved, seconded and passed to close the meeting. The approximate time was about 9:40 pm.

Respectfully Submitted,

Steve Jones, Secretary