

CVRC Business Meeting minutes for March 24 2008

Meeting opened at 7:28pm at John Moores' residence in Hopkinton.

Present: President John Moore N1FOJ, Secretary Jen Eastman K1JNE, Treasurer Jim McElroy NS1E, Don Curtis N1ZIH, Ken Wilkins K1MID.

Meeting opened with discussion on what was still needed for the Flea Market on Sunday March 30th. Jen K1JNE told group about request put out on the reflector for baked goods, help with set up/take down, and general help. The she had a response from Dave Connors N1KTP who was very willing to help out. Jen has agreed to ask Dave to help with food purchase on Friday.

Don Curtis volunteered to bake something.

Ken Wilkins volunteered to bake something.

John called a couple people with pick- up trucks to see if either could pick up the signs from Ken Wilkins, and set them up the morning of the Flea Market.

We discussed the food needs for this year.

Jim NS1E made motion to spend \$100 on food this year, Seconded by Don. Approved.

Don N1ZIHmade motion to spend \$100 on supplies this year, Seconded by Jim.

Approved.

Jen K1JNE agreed that either she, Dave Connors, or Mickie W1MKY will be purchasing the food and supplies on Friday.

Jim NS1E gave an update on how things stand for the Flea Market:

School arrangements are verified; custodian will be opening the gym at 6:15am, will be using the gyms PA system, the classrooms have been cleared out of personal items. The ARRL has sanctioned the event, and all the ads have been posted. The speakers have all been invited and have verified attendance. The door prizes have all been collected and have enough for one prize draw every half hour. The tables from Pembroke are coming. Thirteen people have reserved tables.

Ken K1MID offered to help with ticket sales, will be bringing the hot dog machine, and dropping the ticket jars off to Jim NS1E.

Murph WA1VKO has enough VE's for the VE session, including Dale Clement AF1T, Dave Perrin K1OPQ, Jerry Blanchard K1BBQ.

John gave an update on the Planetarium Project: The donations that Lee Scott AA1YN arranged through his employer are already being installed at the Planetarium. Mike Crestohl W1RC sent an e-mail stating that Kenwood donated the TS200, and that he purchased a lot of equipment necessary for satellite tracking including rotator, antenna, and the tracking program. Now all we need is a 50 to 60 ft free standing tower.

We discussed the question of whether or not to send out postcards. John N1FOJ decided that due to the risen and rising cost of postage we will no longer be sending them out, that members can access all updates on the yahoo reflector, on the K1BKE. Org site, or by calling any of the officers.

We spent a few minutes trying to organize how to get the Membership records up to date, and all dues owed. Jim NS1E has offered to contact those persons who's membership has lapsed.

Ken Wilkins K1MID notified us that the speakers for April, from the Dept. of Transportation, will be speaking at the Hopkinton Library. Mr Chase, and Mr Lambert will be joining us to speak about modern day traffic control, the Opticom System, etc.

Jim NS1E is getting an estimate on a box of membership cards. Ken K1MID is going to try to reformat them, and see if printing them at home would be easier/cheaper.

Jim NS1E made the motion to adjourn, Seconded by Don Curtis N1ZIH. Approved.

Meeting adjourned at 9:10pm.

Respectfully submitted by Jen Eastman K1JNE, CVRC Secretary.