

CVRC Business Meeting Minutes October 28 2008

Officers in attendance: VP Mickie Bergh W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE.

Members in attendance: Lee Scott AA1YN, John Moore KB1CSI, Don Curtis N1ZIH, Dale Clement AF1T, Ken Wilkins K1MID.

Meeting started at 7:31pm

Don Curtis N1ZIH read a letter from the Concord Fire Department expressing thanks for participating in Fire Prevention Day, signed by Chief of Concord Fire Department. We decided to bring and read it at the next meeting.

Discussed which day to have the March Flea Market. We decided on Sunday the 29th, with a back up date of the 22nd, in case the school isn't available. Jim McElroy is contacting the school.

Lee Scott AA1YN is giving a talk on EME (Earth Moon Earth) at the flea market. Al Shuman K1AKS will be asked to give a talk on the ARRL. We are hoping to find the individual known as "The Crystal Radio Guy" to invite to be our third speaker this year. Ray Minichiello W1BC has a van load of items for the club to sell. Mickie W1MKY and Dale AF1T will be picking it up.

Dale Clement AF1T has been given the honor of being invited to speak at the Radio Club of America's convention this year in New York City.

Jim McElroy has agreed to organize the flea market this year but needs someone to help and learn how to do it. Don Curtis N1ZIH has offered to help.

Dale Clement AF1T wants \$75 for gift certificates, and \$150 for the grand prize HT. Will vote on that at upcoming meeting.

Jim McElroy NS1E is contacting QST for advertising and the free books they send us, World Radio for subscriptions, etc.

Dale Clement AF1T is contacting World Radio about our club membership which we seem to have never subscribed. He will also be asking Mike Murphy WA1VKO to head our VE session at the flea market.

Mickie W1MKY contacted Dan Brennan about using a Red Cross room for our next Technician Class License course. Some details still needed to be worked out. She has a list of Goffstown CERT members interested in licensing. Lee Scott AA1YN said that some Hooksett Fire Department employees are interested. Don Curtis N1ZIH is going to talk to John Marcel K1FDD about Concord Fire Department employees who are interested. Classes will be January 14th to March 18th from 6:30 to 8:30pm

Don Curtis brought up the fact that several newly licensed hams aren't being Elmered. He suggests we do an ELMER night at one of our meetings. Jen K1JNE suggested we make every April Elmer Night, that way all the new Hams we licensed in March could get the help they need. Elmer night could be broken up into stations covering HT's, antenna's, Co-ax, mobile units, soldering, how to get on the club reflector, etc. Mention was made that if the Red Cross room falls through we may be able to get a room through the Technical Institute.

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Lee Scott AA1YN suggested that a class with preponderance of emergency personnel may be interested in an EMCOM course live. Lee is going to look into the possibility when we find out what our class make-up will be.

Mickie W1MKY wants the February program to be Home Brew night/Show N Tell of our projects. March is QRP by Jim McElroy NS1E. January is EME by Lee Scott AA1YN. May is Easy Antennas by person unknown.

Jen K1JNE brought up the Steering Committee again. Jim McElroy NS1E thought we should give a group of people titles, but agreed that we need to establish a Steering Committee to comply with the club constitution. We decided to do a combination of the two. The following list is a partial list of the newly developed Steering committee;

Liaison with CERT is John Moore KB1SCI

Chairman of Public Service, and Chairman of Club Flea Market is Don Curtis N1ZIH
Operations Manager is Ken Wilkins K1MID

Program Chairman is Dale Clement AF1T

We still need the following positions filled:

Field Day Chairman

Public Relations Chairman

Media Liaison

Membership Chairman

Circulations Chairman

Newsletter Editor

Mickie W1MKY brought up the membership drive, she wants a standard letter to send out to local Hams. Jim McElroy NS1E is e-mailing her and Ken Wilkins K1MID the letter he sent out.

Don Curtis N1ZIH attended Ham Day at the Planetarium, said it went well and that John Moore N1FOJ attended as well.

Jim McElroy NS1E brought up discussion about tri-fold flyer about our club. Jen K1JNE is going to call Gerry Blanchard K1BBQ about doing that for us.

Meeting ended at 9:27pm.