

CVRC Business Meeting Minutes March 24, 2009

Meeting started at 7:19pm

Officers present: President John Moore N1FOJ, Vice-President Mickie Bergh W1MKY, Treasurer Jim McElroy NS1E, Secretary Jen Eastman K1JNE. Members present; Ken Wilkens K1MID, Don Curtis N1ZIH, Dale Clement AF1T, John Moore KB1CSI, and John Lind WB2VHZ

Topic of discussion was upcoming Hamfest.

Louise French K1LAS is bringing the hot dog pot, outlet strip, whoopee pies, tongs, and a cooler. John N1FOJ is bringing a white board. Ken Wilkens K1MID is bringing the coffee pots, and hot dog machine. Mickie W1MKY is bringing hot dog holders, celery salt, and a cooler, and put out a request for baked goods on the reflector. Don Curtis N1ZIH is bringing extension cords.

Ken Wilkens K1MID is picking up three dozens doughnuts to offer to those that help set up.

He is also setting up the signs. Jim NS1E got approval to set up, and the fee waived.

John N1FOJ said Murph has enough VE's, but could always use extra.

Plan to start setting up at 6:15am.

Mike Krestohl W1RC is coming, wants to be able to sell tickets to NEAR-Fest. Will be giving New Hams a free ticket to NEAR-Fest. Mickie will put this news on ARC newsletter.

Jen K1JNE is bringing new Tri-fold flyers, new member letters and applications, Membership cards, and pens.

Jim NS1E has ten tables reserved.

Don Curtis N1ZIH is bringing the club banner.

The Hand held transceiver raffle will be held at 1pm. When the VE session is over will hold the other HT Raffle for NEW HAMS only.

John N1FOJ suggests we go up to \$2.00 per hot dog, keep the drinks at \$1.00, and sell the drink, hot dog, chip combo for \$3.00. Keeping chips at \$.50 each.

Jim NS1E moved to spend up to \$200 for the food for our Hamfest. Seconded by Don Curtis. Motion passed.

Mickie informed us that next month she and Dale would not be at the meeting, John N1FOJ offered to be master of Ceremonies at Elmer Night April 8 2009.

Jim NS1E made motion to adjourn. Seconded by Mickie W1MKY. Motion passed. Meeting adjourned at 8:38pm.

Respectfully submitted by Jen Eastman K1JNE secretary of the CVRC.