

CONTOOCOOK VALLEY RADIO CLUB  
EXECUTIVE BOARD MEETING – 8/30/22

1. The meeting began at 7:00 pm.
2. There were 7 people present plus 1 on Zoom. Dale, Mickie, Wolf, Ken, Steve, Bob Bowes, Chris Bosse plus Bill French on Zoom.
3. Steve presented the minutes of the 8/9/22 General Meeting. Also, Mickie gave her Treasurer's report.
4. A motion was made, seconded and approved to accept the reports.
5. Chris reported that at the General Meeting in Sept. Bob Bowes will present the process for making a Lithium Ion battery case for portable use, sufficient to run a 100 watt transmitter for quite a long time.
6. Next we discussed doing a practice club operation for the November Sweep Stakes Contest, for the weekend of Nov. 19<sup>th</sup>, primarily for the newer, less experienced people to learn the use of the appropriate N3FJP logging program. It was noted that the Nov. Sweeps log entries are a bit more complicated than the Field Day entry was, last June. That will occur some time in October. As a backup plan, this can be done for Winter Field Day which occurs on Jan. 28<sup>th</sup>-29<sup>th</sup> weekend, 2023.
7. The above plan is to determine an agreed upon date in October to do this. It will occur at Dale's house. We will try to have a pizza type meal included in the plan. All interested members can contact Dale or Mickie to indicate their interest.
8. Al Bardwell, our keeper of the club laptop computers will make the units available, loaded with the necessary software.
9. Nov. Sweeps start at 2100 UTC on the 19<sup>th</sup>.
10. Ballots on the Internet will be offered, as was the case last year. **VOTING MUST OCCUR FOR NEW CVRC OFFICERS** and completed ballots must be returned and "signed" no later than December.
11. All members are requested to use CARE sending back their ballots. **DO NOT USE "reply all"**. Only use reply.
12. At the October meeting we will discuss (and vote) on having a pot luck get together at the library, date to be determined soon, similar to what occurred (very successfully) last year.
13. Noted that Dale will be at the Vineyard in Mass. From Sept. 14<sup>th</sup> to the 23<sup>rd</sup> of Sept. and Steve will be out of state from Oct. 2 to Oct. 14<sup>th</sup>.

Respectfully Submitted,  
Steve Jones, CVRC Secretary, N1JHJ