# COUNTRY POND AMATEUR RADIO GROUP MONTHLY MEETING MINUTES – 24 APRIL 2023

① Meeting was called to order at 19:02, Mr Goodwin presiding

PRESENT: Mr Carr (K1WDZ), Mr Cronin (KC1RWN), Mr Dunne, Mr Gilberti (W1PAG), Mr Goodwin (W1DLG), Mr Lighty (N1AAI), Mr Maciel (AK1P), Mr Marzolf (KC1RWJ), Mr Veroneau (KC1KJN), Mr Zarba (KB1Z0O), Mr Reynolds (KC1SSQ)

### **REPORTS**

#### > MEETING MINUTES

Mr Carr made a motion, seconded by Mr Gilberti, to waive the reading of the Minutes. The Motion passed.

#### VICE PRESIDENT'S REPORT

Mr Gilberti reported that the request for a new vanity Call Sign was denied, that the next VE session is scheduled for 16 May, and that the Deerfield Hamfest is scheduled for this coming weekend.

#### > TREASURER'S REPORT

Mr Maciel reported that the checks have cleared.

#### ARRL FIELD DAY

Mr Cronin will bring his camper and will be the GOTA guy.

Mr Lighty and Mr Maciel will bring radios.

Mr Fenelon's plans for antennas are for three antenna towers – one 50 foot and two 40 footers – with splitters to hook up four transmitting stations. Site preparation is scheduled for 6 May at 0800. The first antenna raising and troubleshooting session is scheduled for 20 May at Mr Fenelon's home. Teardown of the antennas after Field Day will take place on Monday, 26 June.

## > J-POLE ANTENNA BUILD

It is expected that this will occur sometime soon.

## > FOH HUNT ANTENNAS

It is expected that this will also occur sometime soon.

#### > 2m NET

Mr Cronin reported that the next 2-meter Net is scheduled for 11 May.

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## **NEW BUSINESS**

## > ARRL FIELD DAY ANTENNA

On behalf of Mr Fenelon, Mr Carr made a Motion, seconded by Mr Gilberti, to forward a request to CPFGC for \$380 to acquire parts to complete the antenna tower. The Motion passed.

## > ADJOURNMENT

The meeting was adjourned at 19:24

Respectfully submitted, John Carr, Secretary