

COOKEN APRIL 2016 MEETING NOTES

- Location – Warner Library on COTC Campus
- Meeting called to order by President Russ Payne (W8ATA)
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- **Meeting Attendees:**
 - W5UHQ
 - N8WL
 - WB8YOK
 - W3HKK
 - KD8DZ
 - KD8SCL
 - K8NQ
 - W8ATA
 - WD8JLP
- **Secretaries Report:**
 - Reading of the last minutes:
- **Treasurer's Report:**
 - Fund Balance: \$655.79, With 18 paid members.
 - Club dues are due.
- **Committee Reports:**
 - o **Contest:**
 - All received QSL's have been responded to.
 - Has been a great DX season the last couple of months.
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 - o **ARES Report: Bret KD8SCL**
 - Tour de Cure, June 11, 2016
 - NVIS Day, May 23, 2016
 - Jail Break 5k run, June 11, 2016. Need 4-5 members to cover this event from 9:00 -12:00.

o CERT Report: Mike WD8JLP

- Phase 2 of the Comms. Class was successful
- Help with the blood testing in Granville for the lead contamination.
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• Trustee:

- None

• Old Business:

- None
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• New Business:

- Mike KD8DZ made a motion to join Cres for Field Day, Bret KD8SCL second the motion, motion passed.
- Field Day, COOKEN and Cres clubs to combine for the 2016 Field Day.
- Steve N8WL volunteered to coordinate Field Day and food for Field Day.
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- No presentation was given due to NVIS Day
- A BIG “Thank you” to Mike KD8DZ for hosting us for NVIS Day.
- Meeting was adjourned.