

COUNTRY POND AMATEUR RADIO GROUP

MEETING MINUTES - 29 NOVEMBER 2021

Meeting was called to order at 18:58, Mr Nishina presiding

PRESENT: Mr Carr (K1WDZ), Mr Cronin (KB1WOA), Mr Desautel (W1IA), Mr Driscoll, Ms Dubrovsky, Mr Earle, Mr Gaunt (KA1YLG), Mr Gilberti (KB1WLE), Mr Goodwin (W1DLG), Mr LeBoeuf (KC1NNE), Mr Lighty (AC1MD), Mr Maciel (AK1P), Mr Marzolf, Mr Nishina (KB1MZ0), Mr Pellerin (KC1E0U), Mr Thorusen (WB6CBQ), Mr Veroneau (KC1KJN)

NEW BUSINESS

➤ MEMBER APPLICATIONS

Mr Carr distributed copies of the Group Membership Application.

➤ ACTIVITY SUGGESTIONS

A discussion took place in which various suggestions were submitted pertaining to desired Group activities. These included forming a Volunteer Examiner Committee, planning Field Days, and the construction of a Ham Shack.

➤ CONSTITUTION & BYLAWS

Mr Carr encouraged the Group to read the proposed Constitution & Bylaws posted on the website and to submit questions, comments, and suggestions for any changes, so that a vote might be taken at the December or January meeting to ratify those documents.

➤ DONATIONS

Mr Desautel offered to donate a radio to the Group.

Mr Carr mentioned that Mr Fenelon had offered to donate an 80 foot tower to the Group.

➤ INTRODUCTIONS

The Members of the Group introduced themselves.

➤ WILDERNESS PROTOCOL

Mr Nishina introduced and explained the topic of the Amateur Radio Wilderness Protocol. An article describing the issue will be posted on the website.

➤ ROUND TABLE DISCUSSIONS

The Members broke up into smaller groups to pursue various discussions.

➤ ADJOURNMENT

The meeting was adjourned at 20:45,

Respectfully submitted,
John Carr, Secretary