

CCDX ARC Meeting – April 12, 2023

Meeting was called to order at 19:10 by President Ron Osimo, K1CRR. Ron also led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Officers present were

President Ron Osimo K1CRR Vice President George Dragoon WA5GAD Secretary Bruce Bohannon WA1YZN Treasurer Bert Wilkins KB1VGJ PIO Jeff Mungovan K1JWM

MEMBERS PRESENT

KA1VGM, Larry	N1BAC, Arnie	K1QX, Craig	AC0WI, Dave
KB1KCT, Chris	KC1KFX, Fred	KC1SSK, Paul	KA1TWX, Bruce
KB1ECA, Lee	KC1SSA, Sean	KD1LQ, Clark	W1WWW, Derek
WB9RRT, Larry	K1ZS, Dave	KB1OY, Paul	N1YMP, Billy

WORKSHOP PRESENTATION

Basic soldering Presenter K1QX

SECRETARIES REPORT

Secretary's report for March 12, 2023 was read by the group. Motion by Craig-K1QX to accept the minutes as written. Seconded by Fred – KC1KFX. Motion passed. Minutes will be posted to the Clubs web site, ccdxc.org.

TREASURER'S REPORT

Bert Wilkins – KB1VGJ gave the report. Larry KA1VGM is continuing to work with Bert until the account is switched over to Savings Bank of Walpole.

Previous Balance	\$4,837.35	
As of March 31 st	Income	Expenditures
	\$4,700.00	Donation, Conex Box
	\$100.00	Donation, Repeater Fund
	\$2.13	Dividends, Savings account
	\$125.00	Membership dues, six (6) new members
Income Sub total	\$4,927.13	
Checking Account Balance	\$8949.84	
Repeater account Balance	\$814.64	

Total balance \$9,764.48 For checking and savings

Comments, the account has not been moved from Service Credit Union to Savings Bank of Walpole. Still working on a new IEN for the club. A new IRS SS-4 (Application for Employer Identification Number) has been filed with the IRS.

No expenditures for the month of March.

Respectively submitted Bert Wilkens, KB1VGJ

Motion By Craig K1QX, to accept the treasures' report, Seconded by Fred KC1KFX. Motion passed.

CORRESPONDENCE No correspondence

COMMITTEE REPORTS

Presidents Report: Ron K1CRR

Conex Storage Container is 8' x 20' x 8'6'. Site review needed. Ron will get together with Bruce to review the site at the Swanzey Recycling Center and if acceptable, we will meet with the BOS for approval.

Discussion on how to approach the existing trailer and make it into a communications trailer for the club. Jeff is going to see if it is feasible to put in a side door. Derek passed around a conceptual drawing to modify the trailer.

Ron is waiting on more information about the Plaque for the NE QSO Party contest.

Ron asked Dave, K1ZS about the clubs equipment that he sold at the Henniker Flea Market. Dave indicated he sold \$75.00 worth of stuff and will turn the money over to the club at the May meeting.

Discussion on the Boy Scouts not passing their technician's test. More training is needed.

Discussion about the Rindge Repeater is up and running. Frequency is 146.775, minus offset pl of 123. Ron encouraged people to try it out.

Vice Presidents Report: George WA5GAD, NO REPORT

Radio In a Box (RIB) project. Bruce Bohannon WA1YZN – No report

OLD BUSINESS Billy Chaffee, N1YMP, questioned about having Field Day in Troy at the Railroad Station. It was mentioned that it was voted in March to have it back in Swanzey at Mt. Caesar School. A motion was made by Fred KC1KFX to use Troy as a plan B, back-up for Field Day in the event that the school and or the Town of Swanzey says no for the event. Seconded by Billy N1YMP. Motion passed.

NEW Business **NONE**

Announcement's

NEAR-Fest Flea Market at Deerfield, NH fairgrounds Friday April 28th and Saturday April 29th.

Eastern Connecticut ARA Hamfest Sunday April 23rd at Thompson, CT Motorsports Park's Raceway.

HamXposition August 25th, 26th and 27th Marlborough, MA

Motion to adjourn the meeting made by Fred, KC1KFX and second by Craig, K1QX. Motion passed at 20:25 hours.

Respectfully submitted

Bruce, WA1YZN

Meeting Minutes approved: May 10, 2023