

## **CCDX ARC Meeting – June 14, 2023**

Meeting was called to order at 19:32 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

### **MEMBERS PRESENT**

N1BAC, Arnie      K1QX, Craig      KC1MAM, Bob      KB1KCT, Chris  
KC1KFX, Fred      KC1SSK, Paul      AE1P, Neil  
W1WWW, Derek      N1YMP, Billy      KB1SWW, Jon

### **WORKSHOP PRESENTATION**

No workshop this month. Planning for our Field Day event was the main order of business

### **SECRETARIES REPORT**

Secretary's report for May 10, 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, ccdxarc.org.

### **TREASURER'S REPORT**

After much discussion, \$5064.84 is in the checking account.

Income for the month of May was \$2.07 dividend on the savings account.

Savings account has \$818.65

Total balance as of May 31, 2023, \$5,883.49

No expenses for the month of May.

The accounts will be settled when the new accounts are opened at the Savings Bank of Walpole.

Respectively submitted Bert Wilkens, KB1VGJ

Motion By Bruce, WA1YZN, to accept the treasures' report, Seconded by Craig, KQ1X.

Motion passed.

**CORRESPONDENCE**      None

### **COMMITTEE REPORTS**

Presidents Report: Ron K1CRR

Ron went into the discussion setting up of the Field day event.

Ron gave a report on the receiving of the Storage container. It is located in at the Town of Swanzey Recycling Center 97 Pine Street.

Vice Presidents Report: George WA5GAD, Gave a short report the Clarence DeMar Marathon. It's looking good for the September.

Neil gave a status report on the operation of the club computers. They have been all updated to the latest N1MM+ logging program. That will be used for the field day event.

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

**OLD BUSINESS** discussion on switching the bank accounts over before Field Day. Bert, KB1VGJ will get started on that.

**NEW Business** None

**Announcement's** NONE

Motion to adjourn the meeting made by Fred KC1KFX, 20:22 hours. Meeting closed by consensus.

Respectfully submitted

Bruce, WA1YZN

Meeting Minutes approved: 7/12/2023