

CCDX ARC Meeting – May 10, 2023

Meeting was called to order at 19:05 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

KC1STA, Bob	N1BAC, Arnie	K1QX, Craig	AC0WI, Dave
KB1KCT, Chris	KC1KFX, Fred	KC1SSK, Paul	KA1TWX, Bruce
AE1P, Neil	KC1SSA, Sean	KD1LQ, Clark	W1WWW, Derek
WB9RRT, Larry	K1ZS, Dave	KB1OY, Paul	N1YMP, Billy
KC1SSF, Jon	KC1SDM, Lynne	N1PCZ, Paul	W1BCC, Brad

WORKSHOP PRESENTATION

End Fed Antenna's, POTA Operation and POTA Logging Presenter – AE1P, Neil

SECRETARIES REPORT

Secretary's report for April 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, ccdxarc.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	\$9,069.84		
As of April 30 th	Income	Expenditures	
		Storage Container	\$4000.00
		Bank Check Fee	\$5.00
Membership dues, six (6) New	\$120.00		
Income Sub total	\$120.00	Expenditures	\$4,005.00
Repeater account Balance	\$816.71		
Total balance	\$5,883.69 as of 5/31/2013		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 Tom Gibney whose mother lives in Harrisville contacted me through the AD1T@ARRL.NET email address. His mother has some equipment to donate to the club. I made arrangements to meet with Jeanne Keefe whose husband was a tech (now a SK) with the call sign of KK4DYR from Beaufort, SC. I picked up a complete VHF/UHF D-Star station. The station consisted of a Icom ID-880H, power supply, 50 feet of RG8X coax and a commercial J-pole antenna. He also had a Radio Shack PRO-197 scanner and a Baofeng UV-5RA HT with no charger. I have recorded the equipment on our inventory sheet. Her hope is that the station could go to a new ham that would be in need of a station. I have checked out the equipment and it is in working order.

COMMITTEE REPORTS

Presidents Report: Ron K1CRR

Conex Storage Container is 8' x 20' x 8'6". Site was reviewed. Approval from the Swanzy BOS was received. Now all we need is a delivery date to be delivered.

Discussion on putting shelves in the trailer. To be continued,

Discussion on how to approach the existing trailer and make it into a communications trailer for the club. There is need to have a volunteer that will oversee putting the communications trailer together. No one stepped forward at the moment.

Application for the Field Day event application was presented to the SAU.

Application for the FD event to the town of Swanzy for approval will need to happen after the permission is received from the SAU.

Vice Presidents Report: George WA5GAD, NO REPORT

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

OLD BUSINESS Equipment insurance was discussed and there is a need to have the insurance on our equipment. Fred, KC1KFX will determine the cost for the equipment once the inventory is completed. We need to get the equipment from Hyland Hill added to the inventory. There is an article in May 2023 QST magazine about the insurance program, on page 67.

Neil indicated that the club has two ten meter radio's and we need to find them. They could be loaned out to new Technicians to introduce them the HF world of ten meters.

George, WA5GAD, Clarence DeMar Marathon update was discussed. More aid stations were added that needs to be covered. Date of the Marathon is September 24th, 2023. More help is needed. Our club has been doing the communication for this event for 44 years of the 45 years the marathon has happened.

VE Test sessions was discussed by Dave, K1ZS. He is overseeing the VE test sessions. He would like to have the test sessions at the Marlborough Community Center. Dave is looking for information on how often the sessions should happen. General consensus would be to have one September and one in the spring. More information next month.

NEW Business

Announcement's

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

Clarence DeMar Marathon September 24, 2023. For more information on the marathon: <https://clarencedemar.com>

Motion to adjourn the meeting made by Bruce, KA1TWX and second by Arnie, N1BAC. Motion passed at 20:52 hours.

Respectfully submitted

Bruce, WA1YZN

Meeting Minutes approved: June 14, 2023 with added corrections to the treasures report and spelling corrections