



CCDX ARC MEETING MINUTES OF FEBRUARY 14th 2024

Meeting was opened by President Ron Osimo, K1CRR at 19:04 who lead the CCDX ARC Members with THE PLEDGE OF ALLEGIANCE TO THE FLAG.

INTRODUCTIONS:

MEMBERS PRESENT:

Ron Osimo	K1CRR	President
George Dragoon	WA5GAD	Vice President
Carol Beaver	N1NGE	Treasurer
Fred von Recklinghausen	KC1KFX	Secretary
Jon GrosJean	KB1SWW	
Christopher Ramsey	KB1KCT	
Jon Vitello	KB1RZJ	
Paul Renken	KC1SSK	
Larry Antonuk	WB9RRT	
Derek Tousley	W1WWW	
Jon Driscoll	W2JPD	

SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

Carol, N1NGE made a motion to approve the minutes of January 10th, 2024 as written seconded by Derek, W1WWW. Motion passed.

CORRESPONDENCE:

Paul Cezanne, N1PCZ found a desk for the HAM station at the Friendship House, Ron, K1CRR has additional shelving, Ron will accept both for the club.

TREASURER'S REPORT:

Carol, N1NGE

Received Dues \$360.00, donations \$60.00, interest on savings \$0.04.

Checking \$5,725.35, Savings \$1,094.16, Total \$6,819.51.

Motion to accept made by Fred, KC1KFX, seconded by Derek, W1WWW. Motion passed.

VICE PRESIDENT'S REPORT:

George, WA5GAD

Additional changeover of checking for Savings Bank of Walpole, add Ron, K1CRR.

Motion to add Ron, K1CRR, by George, WA5GAD, seconded by Fred, KC1KFX. Motion passed.

PRESIDENT'S REPORT:

Ron, K1CRR

Club Liability insurance from ARRL starting in January 2025, will be paid direct from checking account. Motion by Derek, W1WWW second by Carol, N1NGE. Motion passed.

OLD BUSINESS:

Friendship House Ham Station:

Antennas in place VHF/UHF and HF.

Electrical: Power for station, Derek, W1WWW has identified an electrician Drew Tarr.

Equipment Insurance: Fred, KC1KFX to gather additional information for application (model and serial numbers) Derek, W1WWW or George, WA5GAD to assist. **NEW**

BUSINESS:

Keys for leadership: Ron, K1CRR had them made and distributed. Refreshed laptops for Field Day by Derek, W1WWW.

Club Repeater (Henry-805):

First test on February 7, 2024, connecting to N1IMO-N1IMN network. We were able to connect to club members in the southern part of the county as well as an additional contacts from Nashua.

ANNOUNCEMENTS:

None

UPCOMING EVENTS:

VE Sessions:

March 16, 2024, at the Charlestown NH Senior Center,

May 18, 2024, at the Friendship House.

Chicopee Ham Swap March 2, 2024.

Henniker March 17, 2024.

Near-Fest April 25 to April 26, 2024 <https://www.near-fest.com>.

ANNOUNCEMENTS AND OTHER COMMENTS:

Ron, K1CRR to develop a written process to connect to N1IMO – N1IMN network.

Motion to Adjourn the CCDX ARC monthly meeting made by Fred KC1KFX, Seconded by Derek, W1WWW. Motion passed at 19:50.

Respectively Submitted:

Fredrich Von Recklinghausen, KC1KFX

Meeting Minutes Approved: March 13, 2024