



## **CCDX ARC MEETING MINUTES OF NOVEMBER 9, 2022**

**CCDX ARC President Ronald Osimo called the monthly meeting of the Cheshire County DX Amateur Radio Club to order at 7:10 PM Tuesday November 9, 2022, at the Marlborough Community House.**

**CCDX ARC President opened the meeting with the PLEDGE of ALLEGIANCE TO THE FLAG.**

<b>President</b>	<b>K1CRR-Ronald Osimo</b>	<b>(ronosimo@aol.com)</b>
<b>Vice President</b>	<b>WA5GAD-George Dragoon</b>	<b>(<a href="mailto:kb5stc.gd@gmail.com">kb5stc.gd@gmail.com</a>)</b>
<b>Treasurer</b>	<b>KA1VGM-Larry Levesque</b>	<b>(Ka1vgm@gmail.com) (Absent)</b>
<b>Secretary</b>	<b>Open</b>	

### **CCDX ARC MEMBERS PRESENT:**

<b>WB9RRT-Larry Antonuk</b>	<b>KB1KCT-Christopher Ramsey</b>
<b>KB1UID-Ken Ayers</b>	<b>W1WWW-Derek Tousley</b>
<b>WA1YZN-Bruce Bohannon</b>	<b>KB1RZJ-Jon Vitello</b>
<b>N1YMP-Billy Chaffee</b>	<b>KB1VGJ-Bert Wilkins</b>
<b>ACOWI-David Mueller</b>	<b>Lynne Wilkins (Studying for Technician License)</b>

### **APPROVAL OF MINUTES:**

**The Minutes of the October 14, 2022 was accepted as printed.**

### **TREASURE'S REPORT:**

**Total Deposit Accounts: \$4,497.14.**

## **NEW BUSINESS:**

**A Motion was made by Ken Ayers - KB1UID and Seconded by Ron Osimo - K1CRR, that we open a new Bank Account with Walpole Savings Bank. Service Credit Union is presently our Bank. However, they are lacking in Customer Service. Motion was approved.**

**A Motion was made by Dave Mueller - ACOWI and Seconded by Bruce Bohannon - WAIYZN, that the CCDX ARC set up a Scholarship Fund for persons that have passed their Technician Amateur Radio Test and are not able to pay for the License Fee. These Amateur Radio Personnel will be taken care of by the Scholarship Fund. Initial funding was set at \$120 dollars. Motion was approved.**

**Nominations for Officer Positions of President, Vice President, Secretary, and Treasurer were opened at the November meeting. The following CCDX ARC Members were nominated:**

**CCDX ARC President: Ronald Osimo K1CRR**

**CCDX ARC Vice President: George Dragoon WA5GAD**

**CCDX ARC Treasurer: Bert Wilkins KB1VGJ**

**CCDX ARC Secretary: Bruce Bohannon WAIYZN**

**DISCUSSION: A Committee was formed consisting of: Larry Antonuk - WB9RRT, Bruce Bohannon - WAIYZN, George Dragoon - WA5GAD, Jeff Mungovan - K1JWM, Christopher Ramsey - KB1KCT, Derek Tousley - W1WWW, and Jon Vitello - KB1RZJ, to start to put together a Radio In Box (RIB) for use at our meeting place the Marlborough Community House. The Radio In Box first, left over equipment if not wanted by the club, up for sale for a fair price.**

**The next meeting of the CCDX ARC will take place on Wednesday, December 14, 2022, at 7:00 PM at the Marlborough Community House.**

**A motion to adjourn the CCDX ARC November 9, 2022 meeting was made and seconded at 8:20 PM.**

**Respectively Submitted by Ron Osimo, CCDX ARC President.**