

CCDX ARC Meeting – September 13, 2023

Meeting was called to order at 19:01 by Secretary Bruce, WA1YZN Filling in for Ron, also led the Pledge of Allegiance to the flag.

INTRODUCTIONS

Officers present were

President Ron Osimo K1CRR arrived later Secretary Bruce Bohannon WA1YZN Treasurer Bert Wilkins KB1VGJ PIO Jeff Mongovan K1JWM

MEMBERS PRESENT

N1BAC, Arnie	KB1KCT, Chris	W1WWW, Derek	K1ZS, Dave
KC1KFX, Fred	KC1SSK, Paul	KB1UID, Ken	KA1VGM, Larry
KC1MAM, Bob	KB1RZJ, Jon	KC1RGN, Ty	KB1UID, Ken
KD1LQ, Clark	KC1SSA, Sean	KB1RZJ, Jon	KC1TCE, Alan
N1FDR, Frank	KC1PNK, John	W1LVP, Larry	WB9RRT, Larry

Guest Tim Scribner, son of SK, K1ZO

WORKSHOP PRESENTATION

Larry -KA1VGM was the presenter of the Tactical Communications for the Clarence DeMar Marathon

SECRETARIES REPORT

Secretary's report for August 9, 2023 was read by the group. Motion by KC1KFX, Fred to accept the minutes as written. Seconded by Arnie, N1BAC. Motion passed. Minutes will be posted to the Clubs web site, ccdxarc.org.

TREASURER'S REPORT

The month of August I received \$40.00 in membership dues deposited into the check book. I also wrote 2 checks: One for the clubs post office box Check #501 total \$166.00. 2) check #502 was written to Bruce WA1YZN for reimbursement on the pizza,\$113.49. the check-book ended July with \$5,444.84 subtract the \$279.49 of check # 501 and #502 for a sub total of \$5,165.35. Add the \$40.00 of membership dues and the club has \$5,205.35 in the check-book.

The savings account at the end of July had \$1,033.90 The month of August interest of .04 was added bringing a total to the savings account to \$1,033.94

Combine the savings and check-book, the club has a total of \$6,239.29

I would like to note I received a statement from Service Credit Union, our account there has \$6.56 cents.

this has not been added to the total of the money owned by the club as I do not have control of that account..

Sincerely, Bert W. KB1VGJ

CORRESPONDENCE Received a email from Jack Lyons, KC1QLD, looking for help checking out a radio that was given to him. Bruce, WA1YZN put him in touch with Dereck, W1WWW to help.

COMMITTEE REPORTS

Presidents Report:

Ron, K1CRR talked about getting a work party together to fix up the Conex Storage trailer with some shelving. He also provided some information on the club's trailer and he is waiting for Billy, N1YMP to come back from vacation so he can get an update report on the progress of the revamping of the trailer to be used for communications exercises, etc.

He also talked about the Maps for the DeMar Marathon. If the workers for the race don't have them, contact Ron and he will get them to you.

Ron mentioned about the VE test session.

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

OLD BUSINESS

Fred, KC1KFX spoke about the insurance for the club equipment. Fred will get a quote from ARRL now that we have an estimated value of \$30,000 for the club's equipment.

NEW Business None

Announcement's

Four new Technicians who took their test on September 16th have joined the club. They are: KC1TLY - Ralph, KC1TMB - Tristan, KC1TMA - Andrew and KC1TLZ – Michael. Congratulations and welcome to Ham Radio.

October meeting, Dale , AF1T will be the presenter on Basic Antenna's for new ham's.

November meeting, Peter J. Stoker, W1FEA. Peter is the Section Manager for New Hampshire ARRL division. He will talk about the NH ARRL section activities.

November is also the month to make nominations for next year's officers.

December is elections.

Motion for Adjournment made Fred, KC1KFX. Motion seconded by Arnie, N1BAC Motion passed.

Respectfully submitted, Bruce WA1YZN

Meeting Minutes approved: 10/11/2023