



CCDX ARC Meeting – JULY 12, 2023

Meeting was called to order at 19:02 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

KB1KCT, Chris

W1WWW, Derek

KC1KFX, Fred

KC1SSK, Paul

KA1TWX, Bruce

KC1TCF, Alan

KB1OY, Paul

KB1SWW, Jon

WB9RRT, Larry

KB1RZJ, Jon

Nicholas Bailey

WORKSHOP PRESENTATION

No workshop this month. After Action discussion on Field Day event was the main order of business.

A set of specific instructions for each station set-up especially when running CW and digital stations.

We need to check out the operation of radios with extra support equipment.

Setting up on Friday night for antennas was an immense help. The need for a better layout of wires to help with a tripping hazard.

No generator was preplanned for the event. It was assumed that the club owned a BIG generator other than the Honda 2K generator the club bought from the WRTC 2014 event. How many watts is required to run a 5A station set-up?

A big thank you for the food provided by Billy, N1YMP and his wife Kim.

Very nice write-up in the Sentinel on the front page for coverage.

It was agreed to hold Field Day for 2024 at Mt Caesar Elementary School by consensus. Ron volunteered to submit the applications to the School District and to the Town of Swanzey for the event permit.

SECRETARIES REPORT

The secretary's report for June 14, 2023 was read by the group. Motion by KC1KFX, Fred to accept the minutes as written. Seconded by Bruce, KA1TWX. Motion passed. Minutes will be posted to the Clubs web site, ccdxarc.org.

TREASURER'S REPORT

CCDX Treasury Report for June 2023 Brought to the July 2023 Meeting

On June 16th, 2023 WA1YZN-Bruce, W5GAD-George, KB1VGJ-Bert went to Savings Bank of Walpole and opened a new savings and checkbook for the club, this is to replace the account with Service Credit Union.

On June 23 2023 I picked up two checks at KA1VGM Larry's house. These two checks were from Service Credit Union to be deposited into the club's account at Savings Bank of Walpole.

One check was for \$813.85 to be deposited into the savings or known as the "Repeater fund."

The other check was for \$5,064.84 to be deposited into the "Check Book."

In June I received a \$200.00 donation from a private donor and a \$20.00 donation from Chroma Technology—this is where N1WGU-Ken works. A total of \$220.00 to add to the \$813.85 for a total of \$1033.85 in the repeater fund.

In the month of June, I received \$320.00 in donations and \$20.00 for dues giving a total of \$340.00 to add to the \$5064.84, this gives us a total of \$5404.84 in the check book.

When we add the "Repeater fund" and the "Savings" the club has a total of \$6,438.69.

Any questions?

Respectfully submitted,

Bert Wilkins

Motion to accept treasurer's report by Fred, KC1KFX and seconded by Craig. Motion passed.

CORRESPONDENCE None

COMMITTEE REPORTS

Presidents Report: Ron K1CRR

Ron discussed the rebuilding of the trailer into a communications trailer. Looking for an estimate of the cost to make the changes and where the money will come from. The money is left over from a donation for the box trailer, which did not get used. It was mentioned that Jeff donated a HF radio (Yaesu FT-891), K1JWM to be used in the Comm trailer.

Discussion for setting up a special event station at Troy when they get there train car.

VP Report: George, WA5GAD. Announced an upcoming meeting with the DeMar officials in preparation of the Clarence DeMar Marathon in September. Looking good for help. Fred, KC1KFX, discussed plans to get all the operators together for a Communication Event workshop before the September club meeting.

Pizza night is coming for the August meeting.

Motion by Derek. W1WWW to accept the report and seconded by Arnie, N1BAC. Motion passed.

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

OLD BUSINESS NONE

NEW Business None

Announcement's Jon, KB1SWW spoke to the need for more net control operators for the NH Digital Training net. This net happens on Saturday morning at 07:30 hrs. on 3.582 Mhz. Pre -check-ins start at 07:00. The program that we use is FLdigi and the suite of apps that go with it. The mode for check-in is Thor 22. A set of Macro's is available that will help with the operation.

Discussion by Derek, W1WWW about installing a HF/ VHF Ham Radio station in the Marlborough Community Center. More discussion needs to be had, in September or later.

Motion to adjourn the meeting made by Ron, K1CRR, seconded by Fred KC1KFX, Fred. Meeting closed by consensus.

Respectfully submitted

Bruce, WA1YZN

Meeting Minutes approved: August 9th, 2023