

CCDX ARC Meeting – March 8, 2023

Meeting was called to order at 19:10 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 PIO Jeff Mungovan K1JWM

MEMBERS PRESENT

KA1VGM, Larry	KC1RFW Jesse	N1BAC, Arnie	K1QX, Craig
KB1KCT, Chris	WA1ZYX, Joel	KC1KFX, Fred	KC1SSK, Paul
KB1ECA, Lee	KJ6ZNI, Sean	KD1LQ, Clark	W1WWW, Derek
AC1BI, Ken	WB9RRT, Larry	KB1RZJ, Jon	KC1SDM, Lynne

OTHERS PRESENT

Bryan Scott

WORKSHOP PRESENTATION

Introduction to RTTY, Bruce WA1YZN

SECRETARIES REPORT

Secretary's report for February 8, 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 website, ccdixarc.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.

Checking account has	\$4,124.84
Savings Account (aka, Repeater fund)	\$712.51
Total:	\$4,837.35

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) needs to be filed with the IRS.

It was noted that there was a \$200.00 check written for the club's insurance and \$95.00 income from new members and a donation.

Motion By Craig K1QX, to accept the treasures' report, Seconded by Fred KC1KFX. Motion passed.

CORRESPONDENCE No correspondence

COMMITTEE REPORTS

Presidents Report: Ron K1CRR

Ron turned it over to Jesse, KC1RFW

Jesse stated the Town of Alstead is looking to get a replacement ambulance for the town. So a 1999 Wheeled Coach from the town of Alstead would be made available to the club for free or \$1.00, if the Town passes a warrant article on 3/14/2023. If the warrant article passes, the vehicle would be available in May or June after the town receives the replacement vehicle and it is put into service.

A motion by Fred, KC1KFX to research into cost for repairs as needed, registration, insurance, where the vehicle will be parked and what would the club do with it. Motion died for lack of second. A new motion was made by Fred to table the motion. Motion seconded by Larry. Motion passed.

Insurance discussion ensued, regarding Officers/Directors insurance. Do other clubs have this type of insurance? Discussion on cost of the insurance (\$854.00). Where does the money come from to pay for the insurance. Discussion about the need to raise money for the club. Discussion was also about a 501c3. Motion was made by Fred, KC1KFX to get a quote for officers/directors insurance and a description of what this insurance covers. Seconded by Larry, KA1VGM. There was more discussion. A call for the motion. Motion passed.

More discussion as to what our clubs liability insurance covers. A review of the current insurance policy is needed.

Craig, K1QX commented about the rule changes for Field day. Mainly dealing with points for CW contacts were two points, they are now only one point for each contact. He is going to PA for Field Day.

Field day site was discussed on where to go. Different sites were discussed. Motion was made by Craig to go back to Swanzey at the Mt Caesar Elementary school site. Arnie, N1BAC seconded the motion. Motion Passed. Ron, K1CRR will make out the paper work.

Boston Marathon discussion. They have enough help.

Bruce, WA1YZN discussed the N1NCI-3 machine and the clubs other Kantronics KPC3+ TNC. More work needs to be done to get it back on the air. The plan is to located N1NCI-3 on Hyland Hill in Westmoreland. The radio has been in service for a long time, as well as the TNC.

Ron, K1CRR, indicated the club has received a donation for a box trailer that will be used for storage of the clubs equipment. More information will be presented next month.

Vice Presidents Report: George WA5GAD, NO REPORT

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

OLD BUSINESS NONE

NEW Business

Bruce, WA1YZN had a discussion about our status on Hyland Hill in Westmoreland. We are all set with being in the building. There has been some rumors that some of the ham clubs were going to be removed from some of the State controlled sites. Since the building we are in is owned and operated by Southwestern New Hampshire Fire District Fire Mutual Aid. We should be all set. Since we do not pay for utilities, I offered for the club to do a little maintenance on the building such as painting. We used to do a brush cutting details when we were on the R&R site. Joe said no plans to reduce the height of the tower. Bruce made the suggestion to have the tower guy wires inspected and possibly change out the rusty hardware, shackles etc.. Also to bond the ground wire to the tower instead of clamping it. Joe noted the concerns.

Bruce, WA1YZN made a motion to get paint for the building on Hyland Hill not to exceed \$200.00. Craig, K1QX seconded the motion. Motion passed.

A work detail will be scheduled for some time over the summer.

Motion to adjourn the meeting made by Fred, KC1KFX and second by Craig, K1QX. Motion passed at 20:45 hours.

Respectfully submitted

Bruce, WA1YZN

Meeting Minutes approved: 4/12/2023