



CCDX ARC MEETING MINUTES OF JANUARY 10th 2024

Meeting was opened by President Ron Osimo, K1CRR at 19:00 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
Bert Wilkins	KB1VGJ	Treasurer - 2023
Lynne Wilkins	KC1SDM	
Paul Cezanne	N1PCZ	
Paul Renken	KC1SSK	
Larry Antonuk	WB9RRT	
David Mueller	AC0WI	
Derek Tousley	W1WWW	

SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

Larry, KB9RRT made a motion to approve the CCDX ARC Minutes of December 13th , 2023 as written seconded by Derek, W1WWW. Motion passed.

TREASURER'S REPORT:

Bert, KB1VGJ

Received Dues \$160.00, interest on savings \$0.07.

Checking \$5,345.35, Savings \$1,034.12, Total \$6,379.47.

Motion to accept made by Larry, WB9RRT, seconded by Derek, W1WWW, Motion passed.

VICE PRESIDENT'S REPORT:

George, WA5GAD

Change over of checking for Savings Bank of Walpole.

Motion to Add Carol, N1NGE and Fred, KC1KFX to the bank sign off and remove Bert, KB1VGJ by Fred, KC1KFX, Seconded by Bert, KB1VGJ. Motion passed.

PRESIDENT'S REPORT:

Ron, K1CRR

Club Liability from ARRL has been paid, not out of club funds. Request that the club funds be redirected for new HAM Station at Friendship House.

OLD BUSINESS:

Friendship House Ham Station:

Antennas in place VHF/UHF and HF.

Electrical: Power for station, Derek, W1WWW to find someone to install outlet.

Desk and Case for radios: should be visible while secure. All Members to keep an eye out for something that will work.

Equipment Insurance: Fred, KC1KFX to gather additional information for application (model and serial numbers).

NEW BUSINESS:

Keys for leadership: Ron, K1CRR will get them made.

Club Repeater (Henry-805):

Joel, WA1ZYX will take responsibility from Bruce, WA1YZN. Thank you, Bruce for maintaining the club repeater.

Motion made by Derek, W1WWW seconded by Ron, K1CRR to join Henry-805 to the N1IMO network for three (3) months during the Wednesday night check in and emergencies. Clock to start once Henry is programmed. Motion passed.

Derek, W1WWW to assist Carol, N1NGE in replacing an antenna.

UPCOMING EVENTS:

VE Session 1/13/25 12:30 at the Friendship House.

Mt. Ascutney Club is having a swap in Charlestown in February.

ANNOUNCEMENTS AND OTHER COMMENTS:

Derek, W1WWW has a small QRP transceiver available for the asking.

Motion to Adjourn the CCDX ARC monthly meeting was made by Fred KC1KFX, Seconded by Derek, W1WWW. Motion passed at 19:54.

Respectively Submitted:

Fred von Recklinghausen, KC1KFX

Meeting Minutes Approved: February 14, 2024

