



CCDX ARC MEETING MINUTES OF JULY 10th 2024

Meeting was opened by CCDX ARC President Ron Osimo K1CRR at 19:00 who lead the CCDX ARC Members with THE PLEDGE OF ALLEGIANCE TO THE FLAG. A Moment of Silence was held to Honor Amateur Radio Operator Bob Bowes KC1MAM SK.

MEMBERS PRESENT:

Ron Osimo	K1CRR	President
George Dragoon	WA5GAD	Vice President
Fred von Recklinghausen	KC1KFX	Secretary
Carol Beaver	N1NGE	Treasurer
Paul Renken	KC1SSK	
Larry Levesque	KA1VGM	
Arnie Johnson	N1BAC	
Craig Clark	K1QX	
Derek Tousley	W1WWW	

Bruce Bohannon	WA1YZN
Jon Driscol	W2JPD
Ken Ayers	KB1UID
Larry Parker	W1LVP
Jon Vitello	KB1RZJ

SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

Motion to accept the CCDX ARC June 12th, 2024, Minutes as written by Craig, K1QX seconded by Carol, N1NGE. Motion passed.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Carol, N1NGE

Received Dues \$40.00, transfer from Savings to checking \$300.00, interest on savings \$0.03.

Payment to Matthew Powderly for climbing tower \$300.00.

Checking \$6200.87, Savings \$814.38. Total \$7,015.25.

Motion to accept the Treasurer's Report made by Fred, KC1KFX, seconded by George, WA5GAD. Motion passed.

VICE PRESIDENT'S REPORT:

George, WA5GAD

Reminder Post Office Box fee will be due soon. Once bill is received, we will write the check.

PRESIDENT'S REPORT:

Ron, K1CRR

August meeting will include pizza. Bruce, WA1YZN has volunteered to pick up the pizza.

A request for a CCDX Club Member to be appointed as the Public Information Officer (PIO) Responsible for Social and Traditional Media Contacts and Announcements was made to the CCDX ARC Members at the July meeting. No members stepped forward at this time. PIO position is still open.

Field Day 2024 – See CCDX ARC ADDENDUM for a list of participants on Field Day 2024. Thank you all for your help.

The CCDX ARC agreed to furnish the Connecticut River Rod and Gun Club two rugs, one for the entrance way going into their building and one going into the main meeting room. Thank You for the use of your facility for our participation in ARRL Field Day 2024.

OLD BUSINESS:

Trailer remains at the vendor with no activity, fee has been paid. Ron to follow up with vendor. Recommendation from membership to move trailer to Jaffery to be stored and upgraded at Jon Vitello's, KB1RZJ residence.

NEW BUSINESS:

Field Day after action report see June Meeting Minutes.

ANNOUNCEMENTS:

None

UPCOMING EVENTS:

See CCDX ARC ADDENDUM.

ANY OTHER ISSUES:

None

Adjournment:

Motion to Adjourn the CCDX ARC Monthly Meeting was made at 20:05 by Bruce, WA1YZN, Seconded by Derek, W1WWW. And unanimously approved.

Respectively Submitted,

Fred Von Recklinghausen, KC1KFX

Meeting Minutes Approved: August 14th, 2024