



CCDX ARC MEETING MINUTES OF APRIL 10th 2024

Meeting was opened by President Ron Osimo K1CRR at 19:02 who lead the CCDX ARC Members with the PLEDGE OF ALLEGIANCE TO THE FLAG.

Members Present:

Ron Osimo	K1CRR President
Carol Beaver	N1NGE Treasurer
Fred von Recklinghausen	KC1KFX Secretary
Christopher Ramsey	KB1KCT
Paul Renken	KC1SSK
Larry Levesque	KA1VGM
Bruce Graves	KA1TWX
Bruce Bohannon	WA1YZN
Derek Tousley	W1WWW
Jon Driscoll	W2JPD
Bert Wilkins	KB1VGJ
Lynne Wilkins	KC1SDM
Arnie Johnson	N1BAC
Dave Wilbur	K1ZS

Doug Andrews	KC1NUN
Susan Berry	W1SUZ
Larry Antonuk	WB9RRT
Jack Lyons	KC1QLD

SECRETARY’S APPROVAL OF MINUTES:

Fred, KC1KFX

Arnie, N1BAC made a motion to approve the minutes of March 13, 2024 as written seconded by Larry, K1VGM. Motion passed.

CORRESPONDENCE:

None

TREASURER’S REPORT:

Carol, N1NGE

Received Dues \$25.00, interest on savings \$0.04.

Checking \$5,930.35, Savings \$1,094.25, Total \$7,024.60.

Motion to accept made by Ron, K1CRR, seconded by Derek, W1WWW, Motion passed.

VICE PRESIDENT’S REPORT:

George, WA5GAD (Absent)

PRESIDENT’S REPORT:

Ron, K1CRR

Confirmed the Club’s status with the State of NH. We will need to reup in 2025.

OLD BUSINESS:

Storage for club equipment at Community House Derek, W1WWW will coordinate:

1. Carol, N1NGE will donate a 6-foot cabinet.
2. Jon, KB1SWW will donate a 4-drawer filing cabinet.

3. To be placed in the basement with the landlord's permission.

Equipment Insurance: Fred, KC1KFX gathered additional information for application (model and serial numbers) Derek, W1WWW assisted. Application is complete, Larry, KA1VGM made a motion to expend \$509.48 from Checking for club equipment insurance purchased through the ARRL. Bruce WA1YZN seconded the motion. Motion passed.

Dues: Carol, N1NGE is using a paper ledger to track dues over multiple years.

NEW BUSINESS:

Adding pull down screen in meeting room, Derek W1WWW will check with Community House leadership.

Meeting structure: for the time being, we will have Guest presentations first, then business meetings. Motion by Bruce, WA1YZN, second by Larry, KA1VGM. Motion passed. Also discussed having separate business meetings and speaker presentations.

Plaque for NEQP for \$50.00 Motion by Bruce, WA1YZN, seconded by Bruce, KA1TWX. Motion passed.

ANNOUNCEMENTS:

Speaker for May: Peter Stohrer W1FEA.

UPCOMING EVENTS:

VE Sessions:

5/18/2024 at the Community House.

NearFest 4/25-26-2024.

ANY OTHER ISSUES:

None

ADJOURNMENT:

Motion to Adjourn the CCDX ARC Monthly Meeting was made at 19:55 by Fred KC1KFX, Seconded by Ron, and unanimously approved.

Respectively Submitted:

Fred Von Recklinghausen, KC1KFX

Meeting Minutes Approved: May 8th, 2024

CCDX ARC ADDENDUM

MESSAGE PLACED ON THE CCDX WEB SITE ON MARCH 15th at 16:51

To newly licensed Hams (from dates 1/1/2023 to 4/10/2024

If you attend the April 10, 2024. 7PM meeting at the CCDX Amateur Radio Club:
Marlborough Community House 60 Main Street, Marlborough, NH 03455

website: <http://ccdarc.org>

We will put your names in a hat to draw an HF radio station. Just add an antenna!

You must be present at the drawing to win.

Station is a Yaesu FT-840, hand mike, Astron 35m power supply, MFJ-962d antenna tuner, cw key, cables, coax and various goodies.

**HF STATION DONATED BY:
Conrad Perrcault – N1POG**

CONRAD FROM ALL THE MEMBERS OF CCDX ARC THANK YOU SO VERY MUCH

HF STATION WON BY JON DRISCOLL – W2JPD

