

CCDX ARC MEETING MINUTES OF MAY 8th 2024

CCDX ARC President Ron Osimo K1CRR called the monthly meeting of the CCDX ARC to order at 19:00 hrs. Wednesday May 8th, 2024 at the Marlborough Community House.

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
Bruce Graves	KA1TWX
Bruce Bohannon	WA1YZN
Derek Tousley	W1WWW
Jon GrosJean	KB1SWW
Bert Wilkins	KB1VGJ
Lynne Wilkins	KC1SDM
Arnie Johnson	N1BAC
Dave Wilbur	K1ZS

Doug Andrews	KC1NUN
Jeff Mungoven	K1JWM
John Lyons	KC!QLD
Jon Driscol	W2JPD
Dave Mueller	AC0WI
Craig Clark	K1QX
Billy Chaffee	N1YMP

WORKSHOP PRESENTATION:

Speaker Pete Stohrer, W1FEA, NH ARRL Representative discussed ongoing HAM Radio Activities in New Hampshire, New England and at the National Levels. Members of the CCDX ARC Thank You for your very informative briefing.

BUSINESS MEETING BEGAN AT 20:08:

SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

CCDX ARC Members read the Secretary's Report. Arnie, N1BAC made a motion to approve the minutes of April 10th, 2024 as written, seconded by Craig K1QX, and unanimously approved.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Carol, N1NGE

Received Dues \$40.00, Anonymous donors (2) \$700.00, interest on savings \$0.05.

Payment Risk-Strat RSC Insurance \$509.48 (Equipment Insurance), \$50.00 to Tom Frenaye for the New England Multi State Plaque.

Checking \$6110.87, Savings \$1,094.30, Total \$7,205.17.

Motion made to accept Treasurer's Report by Craig, K1QX, seconded by Arnie, N1BAC, and unanimously approved.

Additional motion to recognize the Anonymous Donors made by Craig, K1QX, seconded by Carol, N1NGE and unanimously approved.

VICE PRESIDENT'S REPORT:

None

PRESIDENT'S REPORT:

Ron, K1CRR

The Mt. Caesar Elementary School Field and Pavilion are not available for Field Day. Multiple alternatives were discussed, and a motion was made by Dave, KZ1S, seconded by Carol, N1NGE to hold Field day at the CT Rod and Gun Club. Motion unanimously passed. The club will have exclusive access to Club Facilities on Field Day.

OLD BUSINESS:

CCDX ARC Communications Trailer: No activity. Billy, N1YMP will visit and encourage the vendor.

Storage for club equipment at Marlborough 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.

Henry Repeater- K1TQY: Bruce, WA1YZN and Joel, WA1ZYX reviewed the concerns with the feed line and antennas. They will need someone to climb and check the feedline, connections and antennas. Jeff, K1JWM has identified a volunteer certified climber Matt Powderly, N1LIT who will climb without charge.

New Business:

ARRL Field Day Planning and Discussion will take place at the upcoming CCDX ARC Monthly Meeting on Wednesday June 12th, 2024. The meeting starts at 19:00 hrs. in the Marlborough Community Center.

ANNOUNCEMENTS:

None

UPCOMING EVENTS:

VE Session:

May 18th, 2024 at the Marlborough Community House.

ANY OTHER ISSUES:

None

ADJOURNMENT:

A motion to adjourn the CCDX ARC May 8th, 2024 meeting was made at 20:34 by Ron K1CRR and seconded by Fred KC1KFX, and unanimously approved.

Respectively Submitted:

Fres Von Recklinghausen, KC1KFX

