



CCDX ARC MEETING MINUTES OF OCTOBER 9th, 2024

President Ron Osimo K1CRR opened the meeting at 19:00 and lead the CCDX ARC Members with the PLEDGE OF ALLEGIANCE TO THE FLAG.

MEMBERS PRESENT:

Ron Osimo	K1CRR President
Fred von Recklinghausen	KC1KFX Secretary
Carol Beaver	N1BAC Treasurer
Jon Grosjean	KB1SWW
Larry Levesque	KA1VGM
Craig Clark	K1QX
Derek Tousley	W1WWW
J Rollins	KM6NUY
Joe Paolilli	KC1UFK
Paul Renken	KC1SSK
Christopher Ramsey	KB1KCT
Mark Bianchi	KB2VGT
Jack Lyons	KC1QLD

SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

Motion to accept the CCDX ARC September 11th, 2024, Minutes as written by Craig, K1QX seconded by Carol, N1NGE. Motion passed.

CORRESPONDENCE:

None

TREASURER'S REPORT:

Carol, N1NGE

BALANCES:

Checking \$5,955.22.

Savings \$814.49.

Other Savings \$6.92.

Total: \$6,776.66

Motion to accept the Treasurer's Report made by Craig, K1QX seconded by Fred, KC1KFX. Motion passed unanimously.

VICE PRESIDENT'S REPORT:

George, WA5GAD (Abs)

None

PRESIDENT'S REPORT:

Ron, K1CRR

Trailer: Not completed, New England Fleet Services LLC working on shelving. Then the trailer will relocate to Jon, KB1RZJ residence in

Jaffery. We will need members to complete the trailer restoration. Larry, KA1VGM to coordinate.

Reworking IRS Tax Form 990-N Tax Exempt Status.

Working on Recognition of Exemption Under Section 501(c) 3 of the Internal Revenue Code.

Recognition of Craig, K1QX on the article in the Monadnock Ledger-Transcript for his work in the Community including Veterans as well as Volunteer Positions in the Local Government. Congratulations on your Outstanding Leadership, Enthusiasm, Identifiable Energy, Service to Your Country, Community and CCDX ARC.

OLD BUSINESS:

DEMAR AFTER ACTION REPORT:

- 1. Numbers difficult to read – suggest more contrast and or RFID.**
- 2. Follow operator should be in the follow car with a plan for relief.**
- 3. No Verizon Cell coverage at AID STATION 2.**
- 4. APRS – preplan with testing throughout the course (full and half).**
- 5. Additional communications cars from CCDX ARC will be needed at the end for protection of walkers.**
- 6. Utilize multiple communications channels i.e., Net 1 report on runners, Net 2 check in/shut down for stations and needs (more cups), Net 3 Emergency.**
- 7. Change reporting to nearest mileage.**
- 8. Drivers need experience navigating when operating with communications personnel.**

New Business:DISCUSSION OF CANDIDATES FOR ARRL NEW ENGLAND DIRECTOR POSITION.

Tom Frenaye, K1KI seems down to earth Prior Director Experience, may help return to prior style for ARRL.

Fred Kemmerer, AB1OC Part of current ARRL Board.

Craig, K1QX comment “Let your voice be heard.”

ANNOUNCEMENTS:

None

UPCOMING EVENTS:

CQ/Side Band 10/25-26/2024.

CW 10m 11/23-24/2024.

Potluck Dinner 12/11/2024.

ANY OTHER ISSUES:

None

ADJOURNMENT:

Motion to Adjourn the CCDX ARC Monthly Meeting by Arnie, N1BAC at 19:55. Seconded by Larry, KA1VGM. Motion unanimously approved.

Respectively Submitted,

Fred Von Recklinghausen, KC1KFX

Approved: November 13th, 2024